

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:30 P.M.

DATE OF MEETING

MARCH 7, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the February 15, 2016 regular meeting.
 - b. Consider approving the Purchase Order list for the first half of March 2016 in the amount of \$21,340.56.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Discussion, consideration and direction from Council regarding Vaultless Casket and the Armory Building at the Chickasha Municipal Airport.
- 5. Motion to Adjourn.**