

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
MAY 16, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the May 2, 2016 regular meeting.
 - b. Consider approving the Purchase Order List ratifying special utility payments made on May 11, 2016 in the amount of \$777.74; and the Purchase Order list for the last half of May 2016 in the amount of \$5,454.09.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider taking action against Vaultless Caskets.
- 5. Bid Openings and Awards:**
 - a. Consider awarding janitorial contract to SourceOne Management Services for City Hall, Police, Library, Public Works, Airport and Parks Rental Facilities.
- 6. Motion to Adjourn.**