

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
JUNE 6, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the May 16, 2016, meeting.
 - b. Consider approving the Purchase Order list ratifying the special utility payments made on May 31, 2016 in the amount of \$771.22; and the Purchase Order list for the first half of June 2016 in the amount of \$2,083.72.
 - c. Consider authorizing Staff to solicit bids for heat and air systems at the Armory.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider extending the agricultural lease at the Airport to Mr. Terry McCool.
 - b. Consider approving wood chipping services of the November 27-29, 2015 severe winter storms debris.
- 5. Motion for Adjournment.**