

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
AUGUST 15, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the August 1, 2016, regular meeting.
 - b. Consider approving the Purchase Order list for the last half of August 2016 in the amount of \$26,432.40.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider authorizing purchase of a John Deere 5100E Utility Tractor on State Contract.
 - b. Consider approving Amendment No. 4 to CEC's Owner-Engineer Agreement.
- 5. Bid Openings and Awards:**
 - a. Consider accepting the lowest BID to reconstruct the airport entrance road subject to the receipt of a federal grant.
- 6. Motion to Adjourn.**