

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

NOVEMBER 7, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving minutes of the October 17, 2016, meeting and the minutes of the October 24, 2016 special meeting.
 - b. Consider approving the Purchase Order list ratifying miscellaneous and special utility payments made on October 24, 2016 in the amount of \$1,537.06; and the Purchase Order list for the first half of November in the amount of \$10,627.22.
 - c. Consider authorizing Staff to pay the December 2016 routine monthly invoices, and ratify the payments on the January 3, 2017 agenda.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider authorizing staff to renew coverage for General Liability, Property and Auto Insurance Coverage.
- 5. Motion to Adjourn.**