

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
JANUARY 3, 2017

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the December 5, 2016 regular meeting.
 - b. Consider approving the Purchase Order list for the first half of January, 2017 in the amount of \$13,481.72; and the Purchase Order list for the last half of December, 2016 in the amount of \$1,214.65.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Bid Openings and Awards:**
 - a. Consider awarding the AWOS III P/T contract to DBT Transportation Services for the amount of approximately \$132,427.
- 5. Motion to Adjourn.**