

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

(TUESDAY) January 17, 2017

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the January 3, 2017 regular meeting.
 - b. Consider approving the Purchase Order list for the last half of January 2017 in the amount of \$55,857.39.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consider a change order for additional paving for a driveway in the Beechcraft and Commander Road project for \$8,297.50.**
- 5. Motion for Adjournment.**