

**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**

**FEBRUARY 6, 2017**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the January 17, 2017, regular meeting.
  - b. Consider approving the Purchase Order List ratifying special utility payments made on January 20, 2017 in the amount of \$1,054.14; and the Purchase Order list for the first half of February 2017 in the amount of \$6,030.48.
  - c. Consider re-appointment to the Airport Board of the City of Chickasha.
  - d. Consider authorizing staff to make payment of normal monthly invoices received in March 2017, and ratify the payment on the April 3, 2017 agenda.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
  - a. Consider reviewing and accepting the Audit FYE June 30, 2017, and authorize payment.
- 5. Motion to Adjourn.**