

**CHICKASHA MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**LOCATION OF MEETING**  
**CITY HALL COUNCIL CHAMBERS**  
**117 NORTH FOURTH STREET**  
**CHICKASHA, OKLAHOMA 73018**

**TIME OF MEETING**  
**6:30 P. M.**

**DATE OF MEETING**  
**FEBRUARY 18, 2019**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Acceptance of the minutes of the regular meeting on February 4, 2019.
  - b. Acceptance of Claims List.
  - c. Acceptance of Financial Report for the month of January 2019.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**

**CMAA Action Form**

**Consent Item No. 2 b**

**Meeting Date:**

**February 18, 2019**

**Staff Contact:**

**Leasa Furr, Administrative Services Director**

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**Agenda Item:**

Acceptance of Claims List.

**Department:**

Finance

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**Recommendation:**

**CMAA Action Form**

**Consent Item No. 2 c**

**Meeting Date:**

**February 18, 2019**

**Staff Contact:**

**Leasa Furr, Administrative Services Director**

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**Agenda Item:**

Acceptance of Financial Reports for January 2019.

**Department:**

Finance

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**Recommendation:**