

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
APRIL 3, 2017

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the March 6, 2017, regular meeting,
 - b. Consider approving the Purchase Order list for the last half of March 2017 in the amount of \$2,774.38; and the Purchase Order list for the first half April 2017 in the amount of \$210,440.70.
 - c. Consider authorizing Staff to solicit bids for commonly used items.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration and discussion of renewal of My Storage ground lease agreement.
- 5. Motion to Adjourn.**