

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 17, 2017

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the April 3, 2017, regular meeting,
 - b. Consider approving the Purchase Order list for the last half of April 2017 in the amount of \$117,751.74.
 - c. Consider authorizing staff to solicit bids for repairing Hangar #3 roof.
 - d. Consider authorizing staff to solicit bids for a new aircraft tug.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consider accepting the 90% FAA funded Commander and Beechcraft Road Reconstruct Project completed.
 - b. Consideration of a lease agreement for hangar 3.
- 5. Motion to Adjourn.**