

SPECIAL MEETING OF THE
CHICKASHA MUNICIPAL AIRPORT AUTHORITY
AMENDED AGENDA

TIME OF MEETING

5:30 P. M.

DATE OF MEETING

APRIL 26, 2018

1. **Call to Order / Roll Call**
2. **Consideration and Discussion:**
 - a. Discussion, consideration, and possible action to approve a change in bank signatories removing Hank Ross and Mary Kay Fuqua and adding Chris Mosley to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the government body of the City of Chickasha has possession of at the following banks:
 - First National Bank
 - Stillwater National Bank
 - Arvest Bank
 - Community Bank of Oklahoma
 - Bank of Oklahoma
3. **Motion to Adjourn.**