

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

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

TIME OF MEETING
6:30 PM

DATE OF MEETING
JANUARY 6, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the December 2, 2019 regular meeting
 - b. Acceptance of Claims List,
 - c. Acceptance of Financials for November, 2019
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve amendment No.10 to the existing Owner-Engineer Agreement with CEC to include the rehabilitation of the runway lights and signs.
5. **Motion for Adjournment.**