

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
JUNE 1, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the May 18, 2020 regular meeting.
 - b. Acceptance of the Purchase Order list.
 - c. Accept and ratify Resolution No. 2020-10R adopting the FY 2020-2021 Fee Schedule.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to accept the CARES Act Grant Offer, Grant No. 3-40-0018-019-2020 for the Chickasha Municipal Airport and authorize Mayor and/or City Manager to execute all grant documents.
5. **Motion for Adjournment.**