

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
SEPTEMBER 21, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of Minutes of the September 8, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for August 2020.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve Change Order Number 1 for Bid No. CAA-1901 for a reduction of \$11,027.92.
 - b. Discussion, consideration and possible action to approve Change Order Number 1 for Bid No. CAA-1902 for a reduction of \$7,081.25.
5. **Motion for Adjournment.**