

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
NOVEMBER 16, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 2, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of the Financial Report for October 2020.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve land lease agreement for built hangars as recommended by the Airport Advisory Board.
 - b. Discussion, consideration and possible action to authorize Airport Manager to prepare bid specifications for a spec hangar as recommended by the Airport Advisory Board.
 - c. Discussion, consideration and possible action to authorize Airport Manager to prepare bid specifications for office building to be constructed for future lease space as recommended by the Airport Advisory Board.

5. Motion for Adjournment.