

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
MARCH 1, 2021

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the February 15, 2021 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of authorization to solicit RFP's for broker and consulting services for health insurance.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to authorize the release of \$7,500.00 to be used for Chickasha Wings and Wheels Air Show.
- 5. Motion for Adjournment.**