

**CHANDLER CITY COUNCIL MEETING
AGENDA**

**Regular Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**May 12, 2009
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - a) Approval of Minutes
Regular Meeting – April 14, 2009**
 - b) Ratification of Claims Paid in April in the amount of \$ 168,882.93**
 - c) Financial Reports**
 - d) Departmental Reports**
- III. Reconvene Chandler Municipal Authority for a Joint Session to Administer the Oath of Office to Tom Knight, Glenda Temple and Rick Evans**
- IV. Citizens to be Heard**
- V. Consideration, Discussion and Action on CD Bids for the Worker’s Comp Fund CD**
- VI. Consideration, Discussion and Action on Confirming the Appointment of Rinda Alsip to the Chandler Community Development Trust Authority Board**
- VII. Consideration, Discussion and Action on Making a Formal Offer to the Tislow Family in the Amount of the Appraisal for the Property Needed for the Airport Expansion as Recommended by the North Central Regional Airport Authority; With Funds to Come From the Federal Aviation Land Acquisition Grant Project No. 3-40-0015-008-2008**
- VIII. Consideration, Discussion and Action on Authorizing the North Central Regional Airport Authority to Purchase and Install a FuelMaster AV Gas Fuel System from Hoidale Co, Inc. in an Amount not to Exceed \$50,124.04 Upon Contract Approval by the City Attorney**
- IX. Consideration, Discussion and Action on FY 2009 Budget Amendments**
- X. New Business**
- XI. Adjourn**

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Chandler located at 414 Manvel, prior to 4:30 p.m. on May 11, 2009

Jan Neufeld, City Clerk