

**CHICKASHA MUNICIPAL AUTHORITY**

**AGENDA**

**LOCATION OF MEETING**  
**CITY HALL COUNCIL CHAMBERS**  
**117 NORTH FOURTH STREET**  
**CHICKASHA, OKLAHOMA 73018**

**TIME OF MEETING**  
**5:30 P. M.**

**DATE OF MEETING**  
**January 2, 2007**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes December 4, 2006, regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made December 12, 2006 in the amount of \$4,050.91, and December 20, 2006 in the amount of \$28,180.46; and Purchase Order List for the last half December 2006 in the amount of \$399,238.13, and Purchase Order list for the first half January, 2007 in the amount of \$13,268.44.
    - c. Approve placing various properties on the agenda for the Chickasha Municipal Authority to declare surplus, and authorize staff to hold a public auction for the purpose of disposing of the properties to be used for residential purposes.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
  - a. Authorize extension of the Contract on the 17 acres - McNeill property.
- 5. Motion for Adjournment.**