

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
APRIL 2, 2007

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes March 19, 2007, regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on March 23, 2007 in the amount of \$27,416.78, and Purchase Order list for the first half April 2007 in the amount of \$35,267.37.
 - c. Approve One-Year Extension on Ground Lease between the Chickasha Municipal Authority and Allen Cox for Property Next to the Railroad on Tryon Road.
 - d. Approve One-Year Extension on Ground Lease Between The Chickasha Municipal Authority and Jeffrey Russler for Lots 13, 14 and 15, Block 1, Apache Addition, Chickasha, Grady County, Oklahoma – 928 El Reno.
 - e. Accept donation of property Block 75, Lots 15-16 (427 South 3rd Street).
 - f. Authorize soliciting bids for an Easement Machine – Water Maintenance Dept.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**