

**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**  
**MAY 21, 2007**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes May 7, 2007 regular meeting.
  - b. Approve the Purchase Order list ratifying special utility payments made on May 14, 2007 in the amount of \$1,338.60, and approve Purchase Order List in the amount of \$352,383.31.
  - c. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2007-2008.
  - d. Approve monthly payments of landfill contract for FY 2007-2008 on an annual basis.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
  - a. Consideration and discussion on Bank Depository Agreement.
  - b. Approve the contract between the Chickasha Municipal Authority and Don Schenk for the use of the old landfill property on West Grand Avenue.
- 5. Motion for Adjournment.**