

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
JUNE 4, 2007

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes May 21, 2007, regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on May 29, 2007 in the amount of \$5,703.08, and the Purchase Order list in the amount of \$84,615.69.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Bid Opening and Awards:**
 - a. Award Bid No. 2007-045 - Potable Water Tank – Lake Chickasha.
5. **Motion for Adjournment.**