

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 18, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 4, 2007, regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on June 7, 2007 in the amount of \$4,000.86, and approve the Purchase Order list in the amount of \$247,634.16.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Approve Underground Right-of-Way Easement for New Fire Station Construction project, and authorize Chairman to execute.
 - b. Approve request from Bank of Oklahoma on Remaining Monies for Sports Park project.
- 5. Bid Openings and Awards:**
 - a. Reject Bid No. 2007-042 - Janitorial Services – Public Works facility, and authorize staff to solicit new bids.
 - b. Award Bid No. 2007-043 - Water Line Utility Materials.
 - c. Award Bid No. 2007-044 - Commonly Used Items.
 - d. Award Bid No. 2007-046 – Audit Services.
- 6. Motion for Adjournment.**