

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

AUGUST 6, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes July 16, 2007 regular meeting.
 - b. Approve Purchase Order list ratifying July 16, 2007 payments in the amount of \$326,834.32.
 - c. Approve the Purchase Order list ratifying special utility payments made on July 17, 2007 in the amount of \$30,178.19, and the Purchase Order List in the amount of \$140,298.75
 - d. Accept donation of property located at 103 - 105 East Ada Sipel and 617 – 619 South First Street.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**