

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 20, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes August 6, 2007 regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on August 9, 2007 in the amount of \$1,971.00, and the Purchase Order List in the amount of \$419,733.99.
 - c. Approve Corrected Quit Claim Deed for property located at 505 South 6th Street
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Approve accepting Warranty Deed from First National Bank and Trust Company, Chickasha, Oklahoma for the property located at 6th and Chickasha Avenue
- 5. Executive Session:**
 - a. Discussion, consideration and possible action to enter into executive session under provision of **25 O.S. 307 (B)(3)** to discuss purchase of real property.
 1. Bobby L. and Delores Mansell property.
 - b. Reconvene the Chickasha Municipal Authority meeting and take appropriate action on matters discussed in executive session.
- 6. Motion for Adjournment.**