

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
OCTOBER 15, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes October 1, 2007 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments; and the Purchase Order list as presented for your review and approval at the October 15, 2007 meeting
 - c. Approve soliciting bids for uniforms, mats, hand soap, shop towels, etc.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Executive Session:**
 - a. Discussion, consideration and possible action to enter into executive session under provision of **25 O.S. 307 (B)(3)(4)** to discuss purchase of real property.
 1. King property.
 - b. Reconvene the Chickasha Municipal Authority meeting and take appropriate action on matters discussed in executive session.
- 5. Motion for Adjournment.**