

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
DECEMBER 3, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes November 19, 2007 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on November 27, 2007 in the amount of \$9,363.41, and the Purchase Order List in the amount of \$37,903.95.
 - c. Consider Renewing the Ground Lease ending December 31, 2007 between the Chickasha Municipal Authority and Rosa Franklin for Lot 7, Block 17, Askew Addition, Chickasha, Grady County, Oklahoma
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Bid Openings and Awards:**
 - a. Award Bid No. 2007-014 – Uniforms, Mats, and etc.
- 5. Motion for Adjournment.**