

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
January 7, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes December 20, 2007 special meeting...
 - b. Approve the Purchase Order list ratifying special utility payments made December 27, 2007 in the amount of \$6,495.09, and the Purchase Order List in the amount of \$121,227.91.
 - c. Authorize soliciting bids for a truck-mounted combination jet rodder and vacuum debris loader (Vacuum Truck).
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Approve entering into a ground lease agreement between the Chickasha Municipal Authority and Lori Hatcher for a period beginning January 1, 2008 and ending December 31, 2008.
- 5. Motion for Adjournment.**