

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 22, 2008

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes January 7, 2008 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on January 10, 2008 in the amount of \$2,977.58, and the Purchase Order list in the amount of \$603,453.57.
 - c. Authorize soliciting bids to lease two (2) tractors to be utilized in the Lake Department.
 - d. Accept Audit for FY ending June 30, 2007, and authorize payment
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**