

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

MARCH 3, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes February 18, 2008, regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on February 26, 2008 in the amount of \$6,084.85, and Purchase Order list for the first half March 2008 in the amount of \$157,290.02.
 - c. Approve removing Unit No. 7778, a 1986 International S1900 from the surplus list, and authorize this unit to remain in service until a replacement unit can be budgeted and obtained.
 - d. Approve declaring miscellaneous equipment as surplus, and authorize staff to dispose of as deemed appropriate.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**