

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 17, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes March 3, 2008, regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on March 10, 2008 in the amount of \$6,254.26; and Purchase Order list for the last half March 2008 in the amount of \$470,319.83.
 - c. Approve soliciting bids for the annual purchase of water chemicals.
 - d. Authorize soliciting public bids for lease of minerals in Section 3, T7N, R10W, 67.42 net acres in Caddo County; authorize City Attorney to advertise for bids, and conduct the auction
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**