

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

APRIL 7, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes March 17, 2008, regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on March 21, 2008 in the amount of \$10,879.05; and Purchase Order list for the first half April 2008 in the amount of \$55,971.99.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Approve transfer of Tower Lease Agreement between the City of Chickasha, Chickasha Municipal Authority, and O³ Communications, Inc. to Unplugged Technologies, Inc.
 - b. Approve utility Easement (Sanitary Sewer) Walgreen's project, and authorize Chairman to execute.
- 5. Bid Openings and Awards:**
 - a. Award Bid No. 2008-028 - Water Testing.
 - b. Award Bid No. 2008-030 – Sale of Sanitation Equipment and Surplus Property.
- 6. Motion for Adjournment.**