

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
MAY 19, 2008

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes May 5, 2008 regular meeting.
 - b. Approve the Purchase Order list ratifying the special utility payments made on May 12 and 13, 2008 in the amount of \$25,448.74, and approve the Purchase Order List in the amount of \$464,914.99.
 - c. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2008-2009.
 - d. Authorize soliciting bids for a replacement pump for the lift station at 7th and Illinois.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**