

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

JUNE 2, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes May 19, 2008, regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on May 23, 2008 in the amount of \$5,778.85; and the Purchase Order list in the amount of \$45,714.26.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration and discussion on Bank Depository Agreement.
- 5. Motion for Adjournment.**