

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
MONDAY, JULY 7, 2008

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes June 16, 2008 regular meeting.
 - b. Approve Purchase Order List ratifying special utility payments made on June 19, 2008 in the amount of \$7,008.59; and the Purchase Order List for June 30, 2008 in the amount of \$47,771.53; and Purchase Order list for first half July 2008 in the amount of \$96,488.17.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Bid Openings and Awards:**
 - a. Award Bid No. 2008-047 – Lift Station Pump.
5. **Motion for Adjournment.**