

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
AUGUST 18, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes August 4, 2008 regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on August 8, 2008 in the amount of \$4,893.73; and the Purchase Order List in the amount of \$484,882.64
 - c. Authorize City Manager to enter into an agreement for the extension of the sewer line along US Highway 81 South.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider approving Sign Location Lease for the sign to be located on the property of the Wastewater Treatment Plant.
- 5. Motion for Adjournment.**