

**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**

**TUESDAY, SEPTEMBER 2, 2008**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes August 18, 2008 regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made on August 22, 2008 in the amount of \$10,921.22; and the Purchase Order List in the amount of \$55,514.00
  - c. Approve declaring an emergency and authorize sewer line repairs in the alley in the 300 Block between Chickasha Avenue and Kansas Avenue; and authorize City Manager to execute contract documents, and Change Orders.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**