

**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**

**SEPTEMBER 15, 2008**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes of the September 2, 2008 regular meeting
  - b. Approve ratifying the special utility payments made September 5, 2008, in the amount of \$7,117.33; and the Purchase Order list in the amount of \$414,261.43.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
  - a. Consider authorization to enter into an agreement with Fort Cobb Master Conservancy District to share cost for an augmentation study with the U.S. Department of the Interior Bureau of Reclamation.
- 5. Motion for Adjournment.**