

**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**  
**OCTOBER 20, 2008**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes October 6, 2008 regular meeting.
  - b. Approve ratifying the special utility payments made October 9, 2008, in the amount of \$31,832.30; and the Purchase Order list in the amount of \$447,304.21.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Ordinances and Resolutions:**
  - a. Res. No. 2008-15R – A Resolution of the Board of Trustees of the Chickasha Municipal Authority adopting an Identity Theft Prevention Program, appointing an Oversight Committee; and authorizing the City Manager to approve modifications to the program as needed.
5. **Motion for Adjournment.**