

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
NOVEMBER 17, 2008

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes November 3, 2008 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 6, 2008 in the amount of \$5,218.32; and the Purchase Order list in the amount of \$460,764.98.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**