

**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**  
**DECEMBER 1, 2008**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes November 17, 2008 regular meeting.
  - b. Approve the Purchase Order list ratifying special utility payments made on November 21, 2008 in the amount of \$9,365.87, and the Purchase Order List in the amount of \$53,024.71
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
  - a. Consideration of a Memorandum of Agreement with the Oklahoma State University Department of Agriculture.
- 5. Motion for Adjournment.**