

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

January 20, 2009

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes January 5, 2009 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on January 8, 2009 in the amount of \$6,608.24, and the Purchase Order list in the amount of \$477,535.45.
 - c. Accept Audit for FY ending June 30, 2008, and authorize payment
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**