

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

MARCH 2, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes February 16, 2009, regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on February 20, 2009 in the amount of \$8,544.82, and Purchase Order list for the first half March 2009 in the amount of \$42,866.64.
 - c. Approve the one-year renewal option for the lease of four tractors from Standridge Equipment – two (2) for the Park Department and two (2) for the Lake Department.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**