

**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**

**MAY 18, 2009**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes May 4, 2009 regular meeting.
  - b. Approve the Purchase Order list ratifying the special utility payments made on May 8, 2009 in the amount of \$1,981.95; and the Purchase Order List in the amount of \$462,014.79.
  - c. Approve one-year extension with Accurate Environmental Laboratories for water testing.
  - d. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2009-2010.
  - e. Approve monthly payment of landfill contract for FY 2009-10 on an annual basis
  - f. Approve one-year extension on the Ground Lease between the CMA and Jeffrey Russler for Lots 13, 14, and 15, Block 1, Apache Addition, Chickasha, Grady County, OK – 928 El Reno.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
  - a. Approve the Contract between the Chickasha Municipal Authority and Don Schenk for the use of the old landfill property on West Grand.
- 5. Motion for Adjournment.**