

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

JULY 20, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes July 6, 2009 regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on July 9, 2009 in the amount of \$4,726.15, and the Purchase Order list in the amount of \$465,499.70.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Authorize City Attorney to initiate litigation proceedings against Wichita On-Line and UnPlugged Technologies, Inc. regarding default in the Tower Lease Agreement.
 - b. Authorize City Attorney to take necessary action against individual(s) trespassing on Lake Chickasha property.
- 5. Motion for Adjournment.**