

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

AUGUST 3, 2009

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes July 20, 2009 regular meeting.
 - b. Approve ratifying special utility payments made on July 27, 2009 in the amount of \$11,417.52; and the Purchase Order List for first half August 2009 in the amount of \$61,101.88.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**