

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
OCTOBER 5, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes September 21, 2009 regular.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on September 28, 2009 in the amount of \$6,686.85, and the first half October Purchase Order List in the amount of \$51,211.67.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Bid Openings and Awards:**
 - a. Award Bid No. 2010-009 - General Liability, fleet, Miscellaneous, and Airport Liability; reject the property Insurance bid, and authorize staff to solicit new bids.
- 5. Executive Session:**
 - a. Discussion, consideration, and possible action to enter into executive session under provision of **25 O.S. 307 (B)(3)** to discuss the purchase or appraisal of real property and **25 O.S. 307 (B)(4)** confidential communication with City Attorney.
 - b. Reconvene the City of Chickasha meeting and take appropriate action on matters discussed in executive session.
- 6. Motion to Adjourn.**