

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 19, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes October 5, 2009 regular meeting.
 - b. Approve ratifying the special utility payments made October 12, 2009, in the amount of \$20,853.90; and the Purchase Order list in the amount of \$286,047.47.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Bid Openings and Awards:**
 - a. Award Bid No. 2010-009R - property Insurance bid.
- 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.
 - b. Reconvene the City of Chickasha meeting and take appropriate action on matters discussed in executive session.
- 5. Motion for Adjournment.**