

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
DECEMBER 7, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes November 16, 2009 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on November 19, 2009 in the amount of \$18,593.24, and the Purchase Order List in the amount of \$473,512.50.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Ordinances and Resolutions:**
 - a. Res. No. 2009-26R – Consider and take action with respect to a Resolution authorizing amendment of the Economic Development Agreement by and among the Chickasha Municipal Authority, LaForge Properties, LLC, and ACE Investments, Inc.; and containing other provisions related thereto.
- 5. Motion for Adjournment.**