

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
January 4, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes December 7, 2009 regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made December 11, 2009 in the amount of \$17,357.29; and Purchase Order list for last half December 2009 in the amount of \$219,023.04; and Purchase Order list first half January 2010 in the amount of \$137,114.53
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Ordinances and Resolutions:**
 - a. Approve Res. No. 2010-01R - A joint Resolution of the City of Chickasha and the Chickasha Municipal Authority, Chickasha, Oklahoma, to approve authorizing Honeywell International to conduct a city-wide utilities and energy use assessment of City and Trust Authority buildings and facilities, identify potential savings, and present a proposal for capital improvements to the appropriate city officials for recommending future council consideration of funding same through projected energy savings as authorized by 62 O.S. § 318.
- 5. Consideration and Discussion:**
 - a. Approve entering into a Lease Agreement with Joe C. Lightfield for property at 601 Chickasha Avenue.
- 6. Motion for Adjournment.**