

**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**

**APRIL 5, 2010**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes March 1, 2010, regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made on March 9, 2010 in the amount of \$6,283.33; Purchase Order list for the last half March 2010 in the amount of \$189,182.13; Purchase Order list ratifying special utility payments made on March 24, 2010 in the amount of \$5,254.33; and the Purchase Order list for the first half April 2010 in the amount of \$144,656.46.
  - c. Approve soliciting bids for repair to the pump at the Honda Lane Lift Station.
  - d. Authorize staff to solicit bids to dispose of Unit #37-0350, a 1980 Case 580 CK Backhoe that was declared surplus on March 1, 2010.
  - e. Approve extension of ground lease between Allen Cox and the Chickasha Municipal Authority for the property on Tryon Road.
  - f. Approve Pay Estimate No. 1 (Final) for repairs of the alley area in the 400 block between Chickasha Avenue and Choctaw.
  - g. Consider renewing a contract between the City of Chickasha and Muhammad Kamran dba Verden Food Mart to sell permits for Lake Chickasha.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**