

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

TUESDAY, JULY 6, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 21, 2010 regular meeting.
 - b. Approve Purchase Order List ratifying special utility payments made on June 25, 2010 in the amount of \$3,054.48; and the Purchase Order List for June 30, 2010 in the amount of \$73,064.38; and Purchase Order list for first half July 2010 in the amount of \$133,284.21.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Ordinances and Resolutions:**
 - a. Res. No. 2010-09R – 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 relating thereto.
- 5. Bid Openings and Awards Items:**
 - a. Award Bid No. 2010-034R – Commonly Used Items – Item #3 Ready Mix Concrete Bid.
- 6. Motion for Adjournment.**