

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

JULY 19, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes July 6, 2010 regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on July 9, 2010 in the amount of \$5,871.12, and the Purchase Order list for the last half July 2010 in the amount of \$395,618.47.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Approve entering into a Lease Agreement between the Chickasha Municipal Authority and the Grady County Child Advocacy Team for the property at 601 Chickasha Avenue, and authorize Chairman to execute.
- 5. Motion for Adjournment.**