

**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**  
**AUGUST 2, 2010**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes July 19, 2010 regular meeting.
  - b. Approve Purchase Order List ratifying special utility payments made on July 28, 2010 in the amount of \$10,902.20; and the Purchase Order list for first half August 2010 in the amount of \$100,967.47.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion:**
  - a. Consider declaring sole source; and authorize purchase of a Datamatic handheld/mobile equipment/probes, software and accessories for the Line Maintenance Department.
5. **Motion for Adjournment.**