

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, SEPTEMBER 7, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes August 16, 2010 regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on August 23, 2010 in the amount of \$7,847.52; and the Purchase Order List for the first half September, 2010 in the amount of \$167,371.18.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider entering into a Ground Lease with Brandy Harris for vacant lots consisting of Lots 22-25 in Block 8, Original Township in the area of 9th and Ohio for the purpose of maintaining in a neat and aesthetically pleasing condition, and also to include using for gardening purposes.
- 5. Motion for Adjournment.**