

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
JANUARY 6, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the December 2, 2019 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of the Financials for November, 2019.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to authorize Staff to solicit bids for the repair of the Rock Island Train Depot roof covering the South slope and Kitchen areas.
5. **Motion for Adjournment.**