

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
MARCH 2, 2020

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the February 17, 2020 regular meeting.
 - b. Acceptance of Claims List.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to authorize the sale of surface rights only in and to a certain tract of real property described as the South 42 feet of Lot 4, Block 262 to Linda Peeples in the amount of \$200.00.
 - b. Discussion, consideration and possible action to award CMA-2001 Rock Island Train Depot south roof repair base bid plus alternate #2 to Heritage Hills Roofing & Construction
- 5. Motion for Adjournment.**