

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
NOVEMBER 1, 2021

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the October 18, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify the meeting dates and employee holidays for Calendar year 2022 and for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.
 - d. Acceptance of Resolution 2021-21R amending the FY 21-22 Budget.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to approve 3rd Payment for WEB Construction for CMA-2101 Grand Development Phase 1 in the amount of \$39,474.88
- b. Discussion, consideration, and possible action to approve a long-term lease agreement between the Chickasha Municipal Authority and the Chickasha Community Foundation for the construction of a public park consisting of 6.7119 acres more or less located in the Northwest Quarter of the Southwest Quarter (NW/4, SW/4) of Section Twenty-seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Chickasha, Grady County, Oklahoma.
- c. Discussion, consideration, and possible action to declare surplus 0.5973 acres more or less located in the Southwest Quarter of the Northwest Quarter (SW/4 NW/4) and the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section Twenty seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Chickasha, Grady County, Oklahoma and authorize a contract for transfer of real property declared surplus to the University of Science and Arts of Oklahoma for the construction of an Arts Plaza for the benefit of the citizens of Chickasha.

5. Motion for Adjournment.