

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
APRIL 17, 2023

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 April 3, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for March 2023
 - d. Accept and ratify the Financial Audit for the Fiscal Year Ending June 30, 2021.
 - e. Accept and ratify Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.
 - f. Acceptance of Resolution 2023-05R amending the FY 22-23 Budget.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion Items:

- a. Discussion, consideration and possible action to approve payment for the Economic incentive agreement for Moonlight Tea Company in the amount not to exceed \$37,415.30
- b. Discussion, consideration and possible action to approve termination of the lease agreement for the Chickasha Anitque Auto Club which allowed the use of the Depot Building and Authorized the City Manager to provide 60 Days to Vacate.
- c. Discussion, consideration, and possible action to approve Resolution No. 2023-04R authorizing publication of a public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering certain properties in Caddo and Grady Counties as set forth herein.

5. Motion for Adjournment.