

**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**  
**JUNE 20, 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 June 5, 2023 regular meeting.
  - b. Acceptance of the Claims List.
  - c. Accept and ratify Resolution 2023-14R 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 accept and approve "Amendment #1 to Lease Agreement dated November 1, 2021" and authorize the Mayor to execute the same.
- b. Discussion, consideration, and possible action to accept and allow a "Visitor Center Lease Agreement" between Chickasha Community Foundation and Whitney Palesamo, d/b/a Downtown Mercantile.
- c. Discussion, consideration, and possible action to award Bid CMA-2302 - Water Distribution Improvements (CDBG) to IMarsau Enterprises of Enid, Oklahoma in the amount of \$568,304.00, subject to availability of funding.
- d. Discussion, consideration, and possible action to authorize an additional \$25,000.00 funding for the CDBG Grant Water Distribution Improvement project.

**5. Motion for Adjournment.**