

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
OCTOBER 16, 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 October 2, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for September 2023
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to approve Change Order No. 1 for Bid CMA-2301 - Sanitary Sewer Main Installation to Accommodate US Highway 81 Realignment in the amount of \$52,700.00.

5. Executive Session.

- a. Discussion, consideration, and possible action to enter into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307(B)(3) to discuss the purchase or appraisal of real property.
- b. Reconvene the open meeting and take appropriate action on any matter discussed in the Executive Session.

6. Motion for Adjournment.