

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 15, 2020

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of Minutes of the June 1, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials.
 - d. Acceptance of the change to fully insured insurance.
 - e. Acceptance of the Workers' Compensation renewal with OMAG.
 - f. Acceptance of the contract for Financial Audit services with Angel, Blasingame, and Johnston for FY 2019-2020.
 - g. Acceptance of Accounting Services contract with Crawford and Associates.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve rental reduction as requested by Enterprise.
 - b. Discussion, consideration and possible action on assignment of real estate sales contract from HBIC, LLC to I's our Turn, LLC.
- 5. Motion for Adjournment.**