

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

DECEMBER 7, 2020

1. **Call to Order**

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 16, 2020 regular meeting.
 - b. Acceptance of the Claims List.

3. **Discussion/Approval of Items Removed from Consent Docket:**

4. **Discussion and Consideration**
 - a. Discussion, consideration and possible action on reduction of price and extension of closing date for Apache Cove Lot #5 due to easement issues.
 - b. Discussion, consideration and possible action to authorize staff to solicit bids for the rehabilitation of Douglas Street.
 - c. Discussion, consideration and possible action to authorize staff to solicit

bids for concrete street repairs on Utah Street between 8th Street and 9th Street.

5. **Executive Session:**

6. **Motion to Adjourn.**