

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
NOVEMBER 12, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the October 7, 2019 regular meeting.
 - b. Acceptance of Financial Reports for the month of September 2019.
 - c. Acceptance of Claims List
 - d. Acceptance of a standard right-of-way easement with Public Service Company of Oklahoma (PSO)
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to award Bid CMA-1903 for the Spot Concrete Repairs
 - b. Discussion, consideration and possible action to award bid CMA-1904 for Janitorial Services.
5. **Motion for Adjournment.**