

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
JANUARY 19, 2021

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the January 4, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for December 2020.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to authorize Staff to solicit bids for Emergency Storm Debris Removal CMA- 2101
 - b. Discussion, consideration and possible action on the sale of Apache Cove Lot 9.
 - c. Discussion, consideration and possible action on the sale of Apache Cove Lots 1, 2, and 3.
5. **Motion for Adjournment.**