

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 18, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 4, 2019 regular meeting.
 - b. Acceptance of Claims List
 - c. Acceptance of Financial Report for the month of October 2019
 - d. Acceptance of Resolution 2019-20R concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to renew the contract with Chisholm Trail Consultants, LLC for Engineering Services.
5. **Motion for Adjournment.**