

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
APRIL 19, 2021

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the April 5, 2021 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for March 2021
 - d. Ratify approval of broker services to INSURICA.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to accept the CMA-2101 Emergency Storm Debris Removal project as complete and authorize final payment.
 - b. Discussion, consideration and possible action to award bid CMA-2004 P.C. Concrete Street Repairs Project.
 - c. Discussion, consideration and possible action to award bid CMA-2005 Bituminous Pavement Rehabilitation Project.
- 5. Motion for Adjournment.**

