

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
MAY 3, 2021

1. Call to Order / Roll Call.

2. Consent Docket:

- a. Acceptance the Minutes of the April 19, 2021 regular meeting and the Minutes of the April 22, 2021 Special Meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of Addendum 1 for CMA-2101 to correct scrivener's errors.
- d. Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:
 - * First National Bank
 - * Stillwater National Bank
 - * Arvest Bank
 - * Community Bank of Oklahoma
 - * Bank of Oklahoma
 - * Liberty National Bank

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 Fort Cobb Reservoir Master Conservancy District.

5. Motion for Adjournment.