

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
JUNE 7, 2021

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the May 17, 2021 regular meeting; the Minutes of the May 19, 2021 Special Meeting; and the Minutes of the May 21, 2021 Special Meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify the letter of engagement with Crawford and Associates.
 - d. Accept and ratify the letter of engagement with Angel, Johnson & Blasingame to perform financial audit services.
 - e. Accept and ratify the change in Health Insurance to Aetna.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve Resolution 2021-10R - Lake Lease Annual Rates at Lake Chickasha

5. Motion for Adjournment.