

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 21, 2021

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the June 7, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for May 2021.
 - d. Accept and ratify the Workers' Compensation renewal with OMAG.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
5. **Executive Session:**

- a. Discussion, consideration, and possible action to enter into executive session pursuant to Title 25, Oklahoma Statutes Section 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosures will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- b. Consideration to reconvene open session and take action on any item discussed in Executive Session

6. Motion for Adjournment.