

CHICKASHA MUNICIPAL AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:00 PM

DATE OF MEETING
DECEMBER 2, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 18, 2019 regular meeting.
 - b. Acceptance of Claims List.
 - c. Ratify Ordinance 2019-33 to sign a new joinder agreement with Oklahoma Municipal Retirement Fund.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to consent to accept a Special Warranty Deed from Apache Coves, LLC to CMA as part of a Settlement Agreement between and among City of Chickasha, TN Word, III, Apache Coves, LLC and Word Industries Fabrication, LLC: SURFACE RIGHTS ONLY IN AND TO Lots 1, 2, 3, 4, 5, and 32 (less the West 10' thereof), Apache Coves Subdivision, Delaware County, State of Oklahoma, according to the recorded amended plat thereof.
5. **Motion for Adjournment.**