

**CHICKASHA MUNICIPAL AUTHORITY**

**AGENDA**

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

**TIME OF MEETING**  
**5:30 P. M.**

**DATE OF MEETING**  
**MAY 16, 2016**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the May 2, 2016 regular meeting.
  - b. Consider approving the Purchase Order List ratifying special checks made on May 2, 2016 in the amount of \$1,800.66; Purchase Order list ratifying special utility payments made on May 11, 2016 in the amount of \$35,167.32; and the Purchase Order list for the last half of May 2016 in the amount of \$288,006.44.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Bid Openings and Awards:**
  - a. Consider awarding a janitorial contract to SourceOne Management Services for City Hall, Police, Library, Public Works, Airport and Parks Rental Facilities.
- 5. Consideration and Discussion:**
  - a. Consider authorizing the purchasing of communication equipment from State Contract.
  - b. Consider awarding the financing of the lease purchase of communication equipment to Liberty National Bank.
  - c. Consideration and discussion approving a contract with Meyers Engineering to perform a topographical survey of the 40 acres at Grand Avenue and Ada Sipel Avenue and develop conceptual designs for same said property.
- 6. Motion for Adjournment.**