

SPECIAL MEETING OF THE
CHICKASHA MUNICIPAL AUTHORITY
AMENDED AGENDA

TIME OF MEETING

5:30 P. M.

DATE OF MEETING

APRIL 26, 2018

1. **Call to Order / Roll Call**
2. **Consideration and Discussion:**
 - a. Discussion, consideration, and possible action to approve a change in bank signatories removing Hank Ross and Mary Kay Fuqua and adding Chris Mosley 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 government 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
3. **Executive Session:**
 - a. Discussion, consideration, and possible action to enter into Executive Session to discuss the purchase or appraisal of real property under the provisions of 25 O.S. §307B(3).

The purpose of the proposed Executive Session is to:

 - A. Discuss the purchase price for Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of Chickasha, Grady County, Oklahoma; and
 - B. Discuss entering into a Contract for Sale of Real Estate covering Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of Chickasha, Grady County, Oklahoma for the sale of said property to Paul W. Thomson, Jr.
 - b. Discussion, consideration and possible action to reconvene open session and take action on matters discussed in executive session concerning:
 - A. Approval of a purchase price for Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of Chickasha, Grady County, Oklahoma; and;
 - B. Approval to enter into a Contract for Sale of Real Estate covering Lots 10, 11, 12 and 13 in Block 12 University Heights Addition to the City of

Chickasha, Grady County, Oklahoma for the sale of said property to Paul W. Thomson, Jr., and authorize the City Manager to execute the same.

4. Motion to Adjourn.