

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

**Regular Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**September 13, 2011
Tuesday
4:30 p.m.**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes**
 - Regular Meeting – August 9, 2011**
 - B. Ratification of Claims Paid in August in the amount of \$ 184,270.55**
 - C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Action on Authorizing Prepayment of OWRB Loan Number ORF-92-0002-CW(current principal balance \$1,070,862.49) by Cashing In CDs and Using CMA Cap Funds**
- V. Consideration, Discussion and Action on CD Bids for the Lake Fund**
- VI. Consideration, Discussion and Action on CD Bids for the Wellston Water Fund**
- VII. New Business**
- VIII. Adjourn**

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, prior to 4:30 p.m. on September 12, 2011.

Jan Neufeld, City Clerk