

CHICKASHA MUNICIPAL AIRPORT 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
JANUARY 21, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the January 6, 2020 regular meeting
 - b. Acceptance of Claims List,
 - c. Acceptance of Financials December 2019
 - d. Acceptance of Resolution 2020-03R amending the FY 19-20 Budget.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
5. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMAA 1-21-2020

Meeting Date: 1/21/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the January 6, 2020 regular meeting

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the January 6, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 21, 2020	(From)		

V. ATTACHMENTS:

1. CMAA Minutes 1-6-2020



January 6, 2020

*Office of the
City Clerk*

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of January 2020 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:08 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Oscar Nelson
Jim Hopkins
David Sikes
Zachary Grayson
Joseph Molder
Rose, Tom

ABSENT:

R. P. Ashanti-Alexander

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Gene Winsett, Community Development Director
Brian Zalewski, Fire Chief
Kathryn Rowell, Police Chief
Lillie Huckaby, Library Director
Shae Mortimer, Marketing

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the minutes for the December 2, 2019 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Financial Reports for the month of November 2019.

*Motion by Trustee Hopkins, second by Trustee Loggins to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

ITEM 4a. **Discussion, consideration and possible action to approve amendment No. 10 to the existing Owner-Engineer Agreement with CEC to include the rehabilitation of the runway lights and signs.**

*Motion by Trustee Loggins, second by Trustee Sikes to approve amendment No. 10 to the existing Owner-Engineer Agreement with CEC to include the rehabilitation of the runway lights and signs.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

ITEM 5. **Motion to Adjourn**

*Motion by Trustee Loggins, second by Trustee Sikes to adjourn.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

Chickasha Municipal Airport Authority Meeting 1-6-2020
TIME 7:08 P.M.

TIME: 7:10 PM

Approved this 21st day of January 2020.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA 1-21-2020

Meeting Date: 1/21/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List,

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director.	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 21, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA 1-21-2020

Meeting Date: 1/21/2020

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Financials December 2019

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 21, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA 1-21-2020

Meeting Date: 1/21/2020

Department: Finance

Agenda Item No. 2.d.

AGENDA ITEM: Acceptance of Resolution 2020-03R amending the FY 19-20 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Resolution 2020-3R amending FY 19-20 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 21, 2020	(From)		

V. ATTACHMENTS:

1. Resolution No. 2020-03R

RESOLUTION NO. 2020-03R

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA,
GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CITY OF
CHICKASHA ADOPTED BUDGET FOR FISCAL YEAR 2019-20**

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, all steps in the process of developing the City's Budget for FY 2019-20 were followed, culminating the adoption of the Budget by the Mayor and Council on June 3, 2019; and

WHEREAS, Sections 17-215 and 17-216 of the Oklahoma Municipal Budget Act specifically authorizes amendments to the adopted budget; and

WHEREAS, the Mayor and Council have determined a need to amend the adopted budget; and

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma, that:

Section 1. The adopted FY 2019-20 Budget for the Chickasha Municipal Airport Authority Fund (CMAA) #39 is hereby amended and attached hereto as "Exhibit A".

This Resolution shall be in full force and effect from and after the passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 21st day of January 2020.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

"Exhibit A"

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u>	INCREASE	<u> </u>	DECREASE	<u> </u>	TRANSFER
--------------	----------	---------------	----------	---------------	----------

Fund: CHICKASHA MUNICIPAL AIRPORT AUTHORITY (CMAA)
Fund No.: 39
Amendment No.: 1
Fiscal Year: 2019-2020

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	720,401.00			
TOTALS		720,401.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 19-20

Approved by City Manager:

1-13-20 
Date Signature

Approved by City Council:

Date Signature