

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
SEPTEMBER 7, 2021

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the August 16, 2021 Regular Meeting; and the Minutes of the August 30, 2021 Special Meeting.
 - b. Acceptance of the Purchase Order list for August, 2021
 - c. Accept and ratify Resolution 2021-13R amending the FY 21-22 Budget
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration and possible action to declare outdated runway lights as surplus and authorize disposal of them as deemed appropriate.

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMAA Agenda 9-7-2021

Meeting Date: 9/7/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the August 16, 2021 Regular Meeting; and the Minutes of the August 30, 2021 Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the August 16, 2021 Regular Meeting; and the Minutes of the August 30, 2021 Special Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Susan M. McDaniel, City Clerk

Meeting Date: September 7, 2021

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:

1. CMAA 8-16-2021
2. CMAA 8-30-2021 - Special

August 16, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th day of August 2021 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 7:13 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Georgianne Hebblethwaite
Brian Gerdes
R P. Ashanti-Alexander
David Sikes
Kelly Boyd
Clark VanDyck

ABSENT: Oscar Nelson

STAFF

PRESENT: Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Cindy Rogers, Finance Director
Lillie Huckaby, Library Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a thru ITEM 2d**

ITEM 2a. **Acceptance of the minutes for the August 2, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of the Financials for July 2021.**
ITEM 2d. **Acceptance of Airport Coronavirus Response Grant Program, Grant No. 3-40-0018-020-2021 for the Chickasha Municipal Airport in the amount of \$13,000.00.**

TIME 7:13 P.M.

*Motion by Trustee Sikes, second by Trustee Hebblethwaite to approve Item 2a thru Item 2d.

Roll call vote:

Ayes:” Boyd, Hebblethwaite, Ashanti-Alexander, Sikes, VanDyck, Gerdes, Grayson 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:**

No Items Presented

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Ashanti-Alexander, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 7:14 PM

Approved this 7th day of September 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

August 30, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the Council Chambers in City Hall on the 30th day of August 2021, 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 6:53 p.m.

ITEM 1. **Call to Order / Roll Call**

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Kelly Boyd
Oscar Nelson
Brian Gerdes
David Sikes
Georgianne Hebblethwaite

ABSENT: R. P. Ashanti-Alexander
Clark VanDyck

STAFF

PRESENT: Susan M. McDaniel, City Clerk
K. D. Rowell, Chief of Police
Tony Samaniego, Fire Chief
Robert Brooks, Staff Accountant
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket:**

ITEM 2a. **Accept and ratify the audit report for Fiscal Year Ending June 30, 2020.**

*Motion by Council Member Boyd and second by Council Member Gerdesto approve the Consent Docket: Item 2a.

Roll call vote:

Ayes:"	Boyd, Nelson, Hebblethwaite, Sikes, Grayson, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 3. **Motion to Adjourn.**

*Motion by Trustee Boyd, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 6:54 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 7th day of September 2021.



City of
CHICKASHA

Meeting Type: CMAA Agenda 9-7-2021

Meeting Date: 9/7/2021

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Purchase Order list for August, 2021

I. BACKGROUND/DESCRIPTION:

Accept Purchase Order list for August, 2021.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Cindy Rogers, Finance Director

Meeting Date:

September 7, 2021

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 9-7-2021

Meeting Date: 9/7/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify Resolution 2021-13R amending the FY 21-22 Budget

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Resolution 2021-13R amending the FY 21-22 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
September 7, 2021

V. ATTACHMENTS:

1. Res. 2021-13R Budget Amendment
2. Resolution 2021-13R Attachments

RESOLUTION NO. 2021-13R

**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 2021-22**

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 2021-22 were followed, culminating the adoption of the Budget by the Mayor and Council on June 21, 2022; 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 2021-22 Budget for the General Fund #11 is hereby amended and attached hereto as "Exhibit A";

FY 2021-22 Budget for the Donation Fund #20 is hereby amended and attached hereto as "Exhibit B";

FY 2021-22 Budget for the Tax Increment District Fund #22 is hereby amended and attached hereto as "Exhibit C";

FY 2021-22 Budget for the Chickasha Industrial Authority Fund #25 is hereby amended and attached hereto as "Exhibit D";

FY 2021-22 Budget for the Economic Development Sales Tax #26 is hereby amended and attached hereto as "Exhibit E";

FY 2021-22 Budget for the E-911 #27 is hereby amended and attached hereto as "Exhibit F";

FY 2021-22 Budget for the Fire-EMS Training Fund #28 is hereby amended and attached hereto as "Exhibit G";

FY 2021-22 Budget for the Police Training Fund #29 is hereby amended and attached hereto as "Exhibit H";

FY 2021-22 Budget for the Chickasha Municipal Authority Fund #31 is hereby amended and attached hereto as "Exhibit I";

FY 2021-22 Budget for the Chickasha Municipal Airport Authority Fund #39 is hereby amended and attached hereto as "Exhibit J";

FY 2021-22 Budget for the Capital Projects Fund #52 is hereby amended and attached hereto as "Exhibit K";

FY 2021-22 Budget for the CIP Dedicated Sales Tax Fund #53 is hereby amended and attached hereto as "Exhibit L";

FY 2021-22 Budget for the CIP Dedicated Sales Tax Fund #53 is hereby amended and attached hereto as "Exhibit M";

FY 2021-22 Budget for the Street and Alley Fund #54 is hereby amended and attached hereto as "Exhibit N".

FY 2021-22 Budget for the Cemetery Care Fund #56 is hereby amended and attached hereto as "Exhibit O".

FY 2021-22 Budget for the Water Meter Fund #61 is hereby amended and attached hereto as "Exhibit P".

FY 2021-22 Budget for the Police Bond Fund #64 is hereby amended and attached hereto as "Exhibit Q".

FY 2021-22 Budget for the Water Resources Fund #68 is hereby amended and attached hereto as "Exhibit R".

FY 2021-22 Budget for the Combined Insurance Fund #68 is hereby amended and attached hereto as "Exhibit S".

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 16th day of August 2021.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: GENERAL
 Fund No.: 11
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	1,453,595.00			
TOTALS		1,453,595.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA
BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
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Fund: DONATION
Fund No.: 20
Amendment No.: 1
Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
520-5399-000	CONTINGENCY RESERVE			100.00	
TOTALS		-	-	100.00	-

EXPLANATION:

To reflect Surplus Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager: 8/13/21 
Date Signature

Approved by City Council: _____
Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: TAX INCREMENT DISTRICT
 Fund No.: 22
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	109,535.00			
TOTALS		109,535.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

Approved by City Council:

8/13/21
Date

Signature

Date

Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: CHICKASHA INDUSTRIAL AUTHORITY (CIA)
 Fund No.: 25
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	279,723.00			
TOTALS		279,723.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 Ch. Mosley
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: ECONOMIC DEVELOPMENT SALES TAX
 Fund No.: 26
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	1,576,515.00			
TOTALS		1,576,515.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

Approved by City Council:

8/13/21
Date

Signature

Date

Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
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Fund: E-911
 Fund No.: 27
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
527-5399-000	CONTINGENCY RESERVE			70,000.00	
TOTALS		-	-	70,000.00	-

EXPLANATION: To reflect Surplus Fund Balance as reflected in the approved Annual Budget FY 21-22
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Approved by City Manager:

8/13/21 Ch. Kosley
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

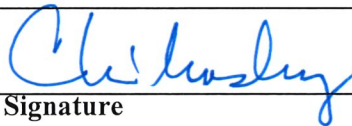
☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: FIRE-EMS TRAINING FUND
 Fund No.: 28
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
502-5399-000	CONTINGENCY RESERVE			100.00	
TOTALS		-	-	100.00	-

EXPLANATION:
 To reflect Surplus Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: POLICE TRAINING
 Fund No.: 29
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
503-5399-000	CONTINGENCY RESERVE			1,240.00	
TOTALS		-	-	1,240.00	-

EXPLANATION:
 To reflect Surplus Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 *Ch. Hosley*
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
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Fund: CHICKASHA MUNICIPAL AUTHORITY (CMA)
Fund No.: 31
Amendment No.: 1
Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	7,531,481.00			
TOTALS		7,531,481.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 *Chi Hosley*
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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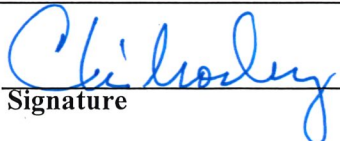
Fund: CAPITAL PROJECTS
 Fund No.: 52
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	1,246,341.22			
TOTALS		1,246,341.22	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: CIP DEDICATED SALES TAX
 Fund No.: 53
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	135,149.31			
TOTALS		135,149.31	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 Chris Hoadley
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☐ INCREASE	☐ DECREASE	☒ TRANSFER
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Fund: CIP DEDICATED SALES TAX
Fund No.: 53
Amendment No.: 2
Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
553-5305	SPORTS PARK				
553-6450-015	STREET IMPROVEMENTS/REPAIRS			100,000.00	100,000.00
TOTALS		-	-	100,000.00	100,000.00

EXPLANATION:

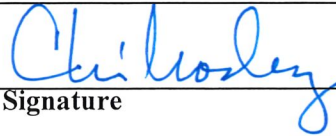
To reflect re-allocation of expenditures

Approved by City Manager:

Approved by City Council:

8/13/21

Date



Signature

Date

Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: STREET AND ALLEY
 Fund No.: 54
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	32,262.00			
TOTALS		32,262.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 Chi Lindsey
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
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Fund: CEMETERY CARE
 Fund No.: 56
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	133,500.00			
TOTALS		133,500.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 Chickosky
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: WATER METER
 Fund No.: 61
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
536-5399-000	CONTINGENCY RESERVE			1,500.00	
TOTALS		-	-	1,500.00	-

EXPLANATION:

To reflect Surplus Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21
Date

Chilodley
Signature

Approved by City Council:

Date

Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: POLICE BOND
 Fund No.: 64
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	11,750.00			
TOTALS		11,750.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 Chilensky
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: WATER RESOURCES
 Fund No.: 68
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	474,000.00			
TOTALS		474,000.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 *Chickosley*
 Date Signature

Approved by City Council:

 Date Signature

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

☒ INCREASE	☐ DECREASE	☐ TRANSFER
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Fund: COMBINED INSURANCE
 Fund No.: 71
 Amendment No.: 1
 Fiscal Year: 2021-2022

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
571-5399-000	CONTINGENCY RESERVE			336,525.00	
TOTALS		-	-	336,525.00	-

EXPLANATION:
 To reflect Surplus Fund Balance as reflected in the approved Annual Budget FY 21-22

Approved by City Manager:

8/13/21 *Ch. Mosley*
 Date Signature

Approved by City Council:

 Date Signature



City of
CHICKASHA

Meeting Type: CMAA Agenda 9-7-2021

Meeting Date: 9/7/2021

Department: Administration

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to declare outdated runway lights as surplus and authorize disposal of them as deemed appropriate.

I. BACKGROUND/DESCRIPTION:

Runway lights have been updated and the old lights have been in storage since. There are 54 runway lights. 16 red and green, 20 yellow and clear and the rest are clear.
8 Papi lights (2 lights per pod) orange and black. 4 'distance remaining' signs. 6 runway exit and 3 runway designation signs.

II. RECOMMENDED ACTION:

Declare the old runway lights as surplus and dispose of as deemed appropriate.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 7, 2021	(From)		

V. ATTACHMENTS:

1. Pictures



















54 Old Runway
LIGHTS

8 PAPI S orange + BLACK

2 Regulator S

1 old Beacon Light

4 Distance Remang Signs

8 Runway SIGNS