

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 20, 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 September 7, 2021 regular meeting.
 - b. Acceptance of the claims list.
 - c. Acceptance of the August 2021 financials.
 - d. Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion Items:

5. Motion for Adjournment.



City of
CHICKASHA

Meeting Type: CMAA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the September 7, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the September 7, 2021 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 20, 2021	(From)		

V. ATTACHMENTS:

1. CMAA 9-7-2021

September 7, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of September 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 6:55 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Georgianne Hebblethwaite
Brian Gerdes
Clark VanDyck
Oscar Nelson

ABSENT:

David Sikes
Kelly Boyd
R P. Ashanti-Alexander

STAFF

PRESENT:

Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Cindy Rogers, Finance Director
Tony Samaniego, Fire Chief
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes for the August 16, 2021 regular meeting; and the Minutes of the August 30, 2021 Special meeting.

ITEM 2b.

Acceptance of claims list for August 2021.

ITEM 2c.

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

*Motion by Trustee Grayson, second by Trustee Hebblethwaite to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:” Nelson, Hebblethwaite, VanDyck, Gerdes, Grayson and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 6-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

ITEM4a. Discussion, consideration, and possible action to declare outdated runway lights as surplus and authorize disposal of them as deemed appropriate.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the purchase of a John Deere 5065E Utility Tractor in an amount not to exceed \$35,466.72 from State Contract.

Roll call vote:

“Ayes:” Nelson, VanDyck, Grayson, Gerdes, Hebblethwaite and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 6-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:58 PM

Approved this 20th day of September 2021.

Chris Mosley, Chairman

Chickasha Municipal Airport Authority Meeting 9-7-2021
TIME 6:55 P.M.

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the claims list.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept claims list.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Cindy Rogers, Finance Department

Meeting Date:

September 20, 2021

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

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the August 2021 financials.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept August 2021 financials.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Cindy Rogers, Finance Director

Meeting Date:

September 20, 2021

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

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 9-20-2021

Meeting Date: 9/20/2021

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 20, 2021	(From)		

V. ATTACHMENTS: