

**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**  
**DECEMBER 6, 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 November 15, 2021 regular meeting.
  - b. Acceptance of the Claims List.
  - c. Acceptance of Resolution 2021-23R - Accepting the Application for funding from the American Rescue Plan Act Targeted Grants to Airports (ARPA Funds).
  - d. Acceptance of change of broker for airport insurance policies.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

**4. Consideration and Discussion Items:**

**5. Motion for Adjournment.**