

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
FEBRUARY 21, 2022

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 February 7, 2022 Regular Meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for January 2022.
 - d. Accept and ratify Resolution 2022-03R amending the FY21-22 Budget.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to accept approximately 240 acres, more or less, located in the East 1/2, Section 7 and the SE 1/4, Section 6, T7N, R7W, I.M., Grady County, Oklahoma (commonly referred to as the Chickasha Industrial Park) from the Chickasha Industrial Authority.
- b. Discussion, consideration, and possible action to authorize Staff to solicit RFQs for qualified consulting firms for the development of airport project documents, planning, construction plans and specifications, and construction oversight, and project management for various projects at the Chickasha Municipal Airport.

5. Motion for Adjournment.