

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
APRIL 18, 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 Special March 24, 2022 meeting; and the Minutes of the Regular April 4, 2022 meeting.
- b. Acceptance of Claims List.
- c. Acceptance of the Financials for March 2022.
- d. Accept and ratify an amendment to the City of Chickasha Employee Policy and Procedure Manual, Chapter 5, Leaves of Absence, Titles: Vacation and Sick Leave Accruals to change the number of hours and timing of accruals of vacation leave and sick leave for Department Heads.
- e. Accept and ratify an engagement letter with HSPG & Associates, LLC to perform the CMAA's audit services for FY 20-21 and authorize the Mayor to execute same.

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

4. Consideration and Discussion Items:

- a. Discussion, consideration and possible action to approve a contract with Stephen Covington in an amount not to exceed \$4,500.00 for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.
- b. Discussion, consideration and possible action to approve a contract with Kate Kyer Aerobatics in an amount not to exceed \$1,500 for the 2022 Wings & Wheels event and authorize Mayor to execute the same.
- c. Discussion, consideration and possible action to approve a contract with AV Services in an amount not to exceed \$2,800 for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

5. Motion for Adjournment.