

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
MAY 16, 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 May 5, 2022 Special Meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for April 2022.
 - d. Accept and ratify Resolution 2022-13R - City Council Best Practices Handbook.
 - e. Accept and ratify Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.
- 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 A-25 Invader LLC in an amount not to exceed one-time refueling of 200 gallons or \$1,000 in fuel cost, whichever is less, 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 Jay Duechting in an amount not to exceed one-time refueling of 80 gallons or \$400 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.
- c. Discussion, consideration and possible action to approve a contract with OK Museum of Flying in an amount not to exceed one-time refueling of 600 gallons or \$3,000 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.
- d. Discussion, consideration and possible action to approve a contract with The SH Group in an amount not to exceed one-time refueling of 250 gallons or \$2,000 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.
- e. Discussion, consideration and possible action to approve a contract with All Veteran Group/Michael Elliott, Inc. in an amount not to exceed \$2,000.00 for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.

5. Motion for Adjournment.