

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

VIA TELECONFERENCE

TIME OF MEETING

6:30 PM

DATE OF MEETING

APRIL 20, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the March 2, 2020 regular meeting.
 - b. Acceptance of Claims List
 - c. Acceptance of Financials.
 - d. Accept and ratify the audit report for Fiscal Year Ending June 30, 2019.
 - e. Accept and ratify the Annual Fee Schedule for FY 20202021.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to award the contract for bid CAA-1902 to Williams Electric Clinton, LLC .
 - b. Discussion, consideration and possible action to approve purchasing policy for Chickasha Airport Authority.
5. **Motion for Adjournment.**

Chris Mosley, Mayor attending via videoconference
Kimberly Loggins, Vice-Mayor attending via video conference
Jim Hopkins attending via videoconference
Oscar Nelson attending via videoconference
David Sikes attending via videoconference
Joseph Molder attending via videoconference
Zachary Grayson attending via videoconference
R.P. Ashanti-Alexander attending via videoconference
Brian Gerdes attending via videoconference

To watch the meeting, you can:

1. Join the Zoom webinar. Download the Zoom app at zoom.us or in your smartphone's app store. Sign up for an account and enter the webinar ID 991 7237 0277 to join. The Password is 042020.

OR

2. Go to chickasha.org/YouTube to watch the meeting live.

OR

3. Dial in to the Zoom meeting to listen without video. Dial one of the following numbers:

+1 669 900 9128

+1 346 248 7799

+1 646 558 8656

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

When you have dialed in to the meeting, you will use Webinar ID 991 7237 0277 and password 042020 to listen.