

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 17, 2023

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 April 3, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for March 2023
 - d. Accept and ratify the Financial Audit for the Fiscal Year Ending June 30, 2021.
 - 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 Leland Kracher Enterprises, LLC in an amount not to exceed \$2,500 for the 2023 Wings & Wheels event and authorize Mayor to execute the same.
- b. Discussion, consideration and possible action to authorize the upgrade/replacement of fuel pumps at the Chickasha Municipal Airport for an amount not to exceed \$50,000.00.
- c. Discussion, consideration and possible action to approve a contract with Michael T. Gallaway in an amount not to exceed \$3,500 for the 2023 Wings & Wheels event and authorize Mayor to execute the same.
- d. Discussion, consideration and possible action to approve a contract with Falcon Flight for the 2023 Wings & Wheels event and authorize Mayor to execute the same.
- e. Discussion, consideration and possible action to approve a contract with Lone Star Jet Team in an amount not to exceed \$1,000 for the 2023 Wings & Wheels event and authorize Mayor to execute the same.
- f. Discussion, consideration and possible action to approve a contract with Kyle Franklin in an amount not to exceed \$7,800 for the 2023 Wings & Wheels event and authorize Mayor to execute the same.

5. Motion for Adjournment.