

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

LOCATION OF MEETING VIA TELECONFERENCE

TIME OF MEETING

6:30 PM

DATE OF MEETING

MAY 4, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the April 20, 2020 regular meeting.
 - b. Acceptance of the Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
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 981 0591 5816 to join. The Password is 5420.**

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:**

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

+1 312 626 6799

+1 646 558 8656

+1 301 715 859

When you have dialed in to the meeting, you will use Webinar ID 981 0591 5816 and password 5420 to listen.



City of
CHICKASHA

Meeting Type: CMAA Agenda 5-4-2020

Meeting Date: 5/4/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the April 20, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the April 20, 2020 regular meeting

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 4, 2020	(From)		

V. ATTACHMENTS:

1. CMAA Minutes 4-20-2020



*Office of the
City Clerk*

April 20, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via videoconference on the 20th day of April 2020 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:21 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

None.

STAFF

PRESENT:

John Noblitt, City Manager via videoconference
Amanda Mullins, City Attorney via videoconference
Susan M. McDaniel, City Clerk via video conference

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2e

ITEM 2a.

Acceptance of the minutes for the March 2, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Financials.

ITEM 2d.

Accept and ratify the audit report for Fiscal Year Ending June 30, 2019.

ITEM 2e.

Accept and ratify the Annual Fee Schedule for FY 2020-2021.

*Motion by Trustee Loggins, second by Trustee Grayson to approve Item 2a thru Item 2e.

TIME 7:21 P.M.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Ashanti-Alexander, Grayson, Molder, Gerdes and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration.**

ITEM 4a. **Discussion, consideration and possible action to award the contract for bid CAA-1902 to Williams Electric Clinton, LLC.**

*Motion by Trustee Loggins, second by Trustee Grayson to award contract for bid CAA-1902 to Williams Electric Clinton, LLC in the amount of \$357,329.00 and authorize Trust Manager to execute necessary documents; further authorizing City Manager to make budgeted amendments to properly fund and track project.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Gerdes and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 4b. **Discussion, consideration and possible action to approve purchasing policy for Chickasha Airport Authority.**

*Motion by Trustee Grayson, second by Trustee Loggins to approve policy as presented.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Gerdes and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 5. **Motion to Adjourn**

*Motion by Trustee Sikes, second by Trustee Ashanti-Alexander to adjourn.

Chickasha Municipal Airport Authority Meeting 4-20-2020
TIME 7:21 P.M.

Meeting adjourned.

TIME: 7:27 PM

Approved this 4th day of May 2020.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 5-4-2020

Meeting Date: 5/4/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 4, 2020	(From)		

V. ATTACHMENTS: