

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
SEPTEMBER 5, 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 August 21, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of Resolution 2023-20R amending the FY23/24 Budget.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to award a construction contract for "Construct T-Hangar", CAA-2302 to Diversified Construction of Oklahoma.
- b. Discussion, consideration, and possible action on Resolution 2023-19R, to accept FAA grnt AIP 3-40-0018-022-2023, and authorize the Mayor to execute it upon receipt from the FAA.
- c. Discussion, consideration, and possible action on Task Order No. 4, to the Owner-Engineer Agreement between the City and Parkhill, for design services related to "Construct 2 Box Hangars".
- d. Discussion, consideration, and possible action to authorize advertisement for bids for "Construct 2 Box Hangars", Bid No. CAA-2303

5. Motion for Adjournment.