

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
OCTOBER 2, 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 September 18, 2023 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify authorization to renew coverage for General Liability, Property and Auto Insurance Coverage
 - d. Acceptance of the Financials for August, 2023
 - e. Acceptance of Resolution 2023-23R amending FY 23/24 Budget.
- 3. Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to approve Pay Request No. 1 in the amount of \$212,773.00 - Rehabilitate Runway 18/36 and Taxiways to Tri-City Seal Co., Inc.
- b. Discussion, consideration, and possible action on Task Order #5, to the Owner-Engineer Agreement between the City and Parkhill, for Construction Administration, Resident Project Representative and Construction Materials Testing and Review services related to the "Construct T-Hangar" project.

5. Motion for Adjournment.