



*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.**

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

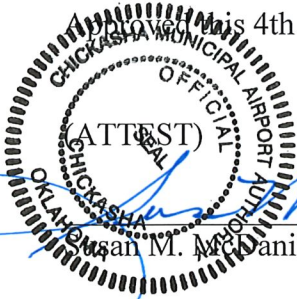
ITEM 5. **Motion to Adjourn**

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

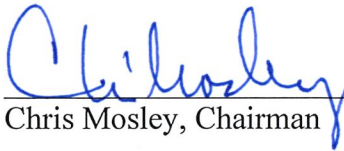
Chickasha Municipal Airport Authority Meeting 4-20-2020
TIME 7:21 P.M.

Meeting adjourned.

TIME: 7:27 PM



Approved this 4th day of May 2020.


Chris Mosley, Chairman


Susan M. McDaniel, City Clerk