

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
JANUARY 16, 2024

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 January 2, 2024, regular meeting.
 - b. Accept the Claims List.
 - c. Acceptance of the Financials for November 2023.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMAA Meeting Agenda 1-16-2024

Meeting Date: 1/16/2024

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the January 2, 2024, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the January 2, 2024, regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 16, 2024	(From)		

V. ATTACHMENTS:

1. CMAA 1-2-2024

January 2, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of January 2024 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 6:55 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT:

Rick Croslin

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Spencer Winzenried, Parks and Recreation Director
Lillie Huckaby, Library Director
Elain Jensen, Finance Director
Jim Crosby, Public Works Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a.

Acceptance of the Minutes of December 4, 2023, regular meeting; and the Minutes of the December 18, 2023 Special Meeting.

ITEM 2b.

Acceptance of the Claims List.

*Motion by Trustee Boyd, second by Trustee Grayson to approve Items 2a – 2b.

TIME 6:55 P.M.

Roll call vote:

Ayes:” Ginn, Nelson, Hebblethwaite, Ashanti-Alexander, Gerdes, Boyd, Grayson, and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM4a. Discussion, consideration, and possible action to authorize Staff to solicit sealed bids for CAA-2401 – Agricultural land lease for the Chickasha Municipal Airport.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize Staff to solicit sealed bids for CAA-2401 – Agricultural land lease for the Chickasha Boyd to authorize the purchase of a Vertical Dry Pit Pump from Edwards Equipment LLC for an amount not to exceed \$77,224.00.

Roll call vote:

“Ayes:” Hebblethwaite, Nelson, Grayson, Ashanti-Alexander, Gerdes, Boyd, Ginn, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:57 PM

Approved this 16th day of January 2024.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk



City of
CHICKASHA

Meeting Type: CMAA Meeting Agenda 1-16-2024

Meeting Date: 1/16/2024

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Accept the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 16, 2024	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Meeting Agenda 1-16-2024

Meeting Date: 1/16/2024

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for November 2023.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept of the Financials for November 2023.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 16, 2024	(From)		

V. ATTACHMENTS: