

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
APRIL 1, 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 March 4, 2024, regular meeting.
- b. Acceptance of Claims List.
- c. Accept and ratify a quote from Standley Systems for Network and Firewall Upgrades in an amount not to exceed \$48,697.50 and authorize the Mayor to execute the same.
- d. Accept and ratify Pay Request No. 1 in the amount of \$83,521.15 - Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.
- e. Accept and ratify Task Order #6, to the Master Agreement for Professional Services between the City of Chickasha and Parkhill, for Construction Administration, Resident Project Representative and Construction Materials Testing and Review services related to the "Construct 2-Box Hangars: project.

- f. Accept and ratify Res. 2024-06R 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 and enter into a contract with SRC Airshows for performances during the the 2024 Wings & Wheels Airshow & Car Show in an amount not to exceed \$15,361.50 and authorize the mayor to execute the same.

5. Motion for Adjournment.