CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING	**DATE OF MEETING**
6:30 PM	**MAY 20, 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 May 6, 2024, regular meeting.

b. Acceptance of the Claims List.

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

4. Motion for Adjournment.

CHICKASHA

Meeting Type: CMAA Agenda 5-20-2024

Meeting Date: 5/20/2024

Department: City Clerk **Agenda Item No. 2.a.**

AGENDA ITEM: Acceptance of the Minutes of the May 6, 2024, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 20, 2024	(From)		

V. ATTACHMENTS:

1. CMAA 5-6-2024

May 6, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of May 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 Grayson called the meeting to order at 7:05 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT:
Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
John P. Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT: None.

STAFF

PRESENT:
Keith Johnson, City Manager
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Spencer Winzenried, Parks, and Recreation Director
Jim Crosby, Public Works Director
Lillie Huckaby, Library Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2c.**

ITEM 2a. **Acceptance of the Minutes of April 15, 2024, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Acceptance of the March 2024 Financials.**

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to approve Items 2a – 2c.

Roll call vote:

Ayes:”	Boyd, Nelson, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes and Grayson.
“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 Items:**

ITEM4a. **Discussion, consideration, and possible action to approve Pay Request No. 2 in the amount of $373,364.17 – Construct T-Hangar projects to Diversified Construction of Oklahoma, Inc.**

*Motion by Trustee Hebblethwaite and second by Trustee Nelson to approve Pay Request No. 2 in the amount of $373,364.17 – Construct T-Hangar projects to Diversified Construction of Oklahoma, Inc.

Roll call vote:

“Ayes:”	Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Boyd, Nelson, Ginn and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM4b. **Discussion, consideration, and possible action to approve Pay Request No. 1 in the amount of $58,501.00 – Construct 2-Box Hangars project to W.L. McNatt.**

*Motion by Trustee Hebblethwaite and second by Trustee Nelson to approve Pay Request No. 1 in the amount of $58,501.00 – Construct 2-Box Hangars project to W.L. McNatt.

Roll call vote:

“Ayes:”	Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Boyd, Nelson, Ginn and Grayson.
“Nays:”	None.
“Abstain:”	None.
Motion passed.	9-0

ITEM 5. **Motion to Adjourn**.

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

Meeting adjourned.

TIME: 7:07 PM

Approved this 20th day of May 2024.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 5-20-2024

Meeting Date: 5/20/2024

Department: Finance **Agenda Item No. 2.b.**

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 20, 2024	(From)		

V. ATTACHMENTS: