

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
JULY 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 June 17, 2024, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify an agreement with Standley Systems for printers, including service, for an average of \$3,575 per month.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to authorize the Mayor to execute Task Order No. 07 - with Parkhill for Professional Services - Chickasha Municipal Airport-PSO Easement Preparation
- b. Discussion, consideration, and possible action to authorize the Mayor to execute Task Order No. 08 - with Parkhill for Professional Services Chickasha Municipal Airport - Update Property Map.
- c. Discussion, consideration, and possible action to authorize the installation of electric poles at the Chickasha Municipal Airport for an amount not to exceed \$10,271.17 and authorize the Chairman to execute the Agreement.

5. Motion for Adjournment.