

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
OCTOBER 7, 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 September 16, 2024, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify authorization to renew coverage for General Liability, Property and Auto Insurance Coverage.
 - d. Acknowledge receipt of the August 2024 financials.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**

CHICKASHA

Meeting Type: CMAA Agenda 10-7-2024

Meeting Date: 10/7/2024

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the September 16, 2024, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
October 7, 2024

V. ATTACHMENTS:

1. CMAA 9-16-2024

September 16, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th day of September 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 6:47 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
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Jim Crosby, Public Works Director
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Elaine Jensen, Finance Director
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a. Acceptance of the Minutes of September 3, 2024, regular meeting.

ITEM 2b. Acceptance of the Claims List.

*Motion by Trustee Hebblethwaite, second by Trustee Smith to approve Items 2a – 2b.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Smith, Alexander, Gerdes and Grayson.

“Nays:” None

“Abstain:” Burruss

Motion carried. 8-0-1

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 Resolution No. 2024-21R APPROVING AND ACCEPTING THE FIRST AMENDMENT TO THE TRUST INDENTURE CREATING THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY DATED AUGUST 16, 1993; APPROVING AND AUTHORIZING AMENDING ARTICLE III OF THE TRUST INDENTURE BY DELETING PART (H) SO AS TO REMOVE THE PRIMARY PURPOSES OF THE TRUST AND TO REPLACE PART (H) WITH PURPOSES TO ALLOW FOR THE PROMOTION OF ECONOMIC DEVELOPMENT, THE DEVELOPMENT OF THE AERONAUTICAL INDUSTRY WITHIN AND WITHOUT THE TERRITORIAL LIMITS OF THE BENEFICIARY MUNICIPALITY, AND TO PROVIDE ADDITIONAL EMPLOYMENT OPPORTUNITIES WITH THE INTENT TO BENEFIT AND STRENGTHEN THE ECONOMY OF THE BENEFICIARY AND THE STATE OF OKLAHOMA; APPROVING AND AUTHORIZING AMENDING ARTICLE VII (A)(2) OF THE TRUST INDENTURE TO PROVIDE THAT THE POWERS HELD BY THE TRUSTEES RELATING TO PROPERTY OF THE TRUST APPLIES TO REAL AND PERSONAL PROPERTY; AUTHORIZING AND APPROVING THE EXECUTION OF THE FIRST AMENDMENT TO THE TRUST INDENTURE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

*Motion by Trustee Hebblethwaite and second by Trustee Nelson to approve Resolution 2024-21R as presented.

**Motion by Trustee Hebblethwaite and second by Trustee Ginn to Call the Question to vote.

Roll call vote:

“Ayes:” Alexander, Nelson, Ginn, Hebblethwaite, and Grayson.

“Nays:” Burruss, Gerdes, Boyd, and Smith.

“Abstain:” None.

Motion passed. 5-4

*Motion by Trustee Hebblethwaite and second by Trustee Nelson to approve Resolution 2024-21R as presented.

Roll call vote:

“Ayes:” Alexander, Nelson, Ginn, Hebblethwaite, and Grayson.

“Nays:” Burruss, Gerdes, Boyd, and Smith.

“Abstain:” None.

Motion passed. 5-4

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:35 PM

Approved this 7th day of October 2024.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 10-7-2024

Meeting Date: 10/7/2024

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
(From)		

Meeting Date:
October 7, 2024

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 10-7-2024

Meeting Date: 10/7/2024

Department: City Clerk

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify authorization to renew coverage for General Liability, Property and Auto Insurance Coverage.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify authorization to renew coverage for General Liability, Property and Auto Insurance Coverage.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		

FUND

ACCOUNT

AMOUNT

Meeting Date:

(From)

October 7, 2024

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 10-7-2024

Meeting Date: 10/7/2024

Department: Finance

Agenda Item No. 2.d.

AGENDA ITEM: Acknowledge receipt of the August 2024 financials.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
October 7, 2024

V. ATTACHMENTS: