

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
JUNE 15, 2020

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the June 1, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials.
 - d. Acceptance of the fully insured health insurance plan.
 - e. Acceptance of the Workers' Compensation renewal with OMAG.
 - f. Acceptance of the contract with Angel, Blasingame, and Johnston to perform the financial audit for fiscal 2019-2020.
 - g. Acceptance of the contract to perform accounting services with Crawford and Associates.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve the land lease contract between Chickasha Municipal Authority and Terry McCool dba McCool Farms.
- 5. Motion for Adjournment.**