

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
FEBRUARY 17, 2025

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 February 3, 2025, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify Resolution 2025-05R to adopt the updated employee manual.
 - d. Acceptance of the Financials for January 2025.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration and possible action to approve a contract with SRC Airshows for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$9,500 and authorize the mayor to execute the same.
- b. Discussion, consideration and possible action to approve a contract with Erik Edgren Airshows for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$7,200 and authorize the mayor to execute the same.
- c. Discussion, consideration and possible action to approve a contract with Twisted Texan Airshows for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,976 and authorize the mayor to execute the same.
- d. Discussion, consideration and possible action to approve a contract with Michael T. Gallaway for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,500 and authorize the mayor to execute the same.
- e. Discussion, consideration and possible action to approve a contract with Leland Kracher Enterprises, LLC for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$2,500 and authorize the mayor to execute the same.
- f. Discussion, consideration and possible action to approve a contract with Paul Richmond for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$1,450 and authorize the mayor to execute the same.
- g. Discussion, consideration and possible action to approve a contract with Jeff Cain for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$500 and authorize the mayor to execute the same.
- h. Discussion, consideration and possible action to approve a contract with Lady Liberty Squadron for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$1,800 and authorize the mayor to execute the same.
- i. Discussion, consideration and possible action to approve a contract with Instant Decibels Inc. for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,950 and authorize the mayor to execute the same.

5. Motion for Adjournment.