



*Office of the
City Clerk*

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 15th day of June 2020 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:33 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Oscar Nelson
Jim Hopkins
Zachary Grayson
Joseph Molder
David Sikes
Brian Gerdes

ABSENT:

R P. Ashanti-Alexander

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Tony Samaniego, Asst. Fire Chief
Kathryn Rowell, Police Chief
Kyle Marks, Parks & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager
Jim Cowan, EDC

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a. Acceptance of the minutes for the June 1, 2020 regular meeting.
ITEM 2b. Acceptance of Claims List.
ITEM 2c. Acceptance of Financials.
ITEM 2d. Acceptance of fully insured health insurance plan.
ITEM 2e. Acceptance of the Workers' Compensation renewal with OMAG.

- ITEM 2f.** **Acceptance of the Contract with Angel, Johnston and Blasingame, to perform the financial audit for fiscal 2019-2020**
ITEM 2g. **Acceptance of the contract to perform accounting services with Crawford and Associates.**

*Motion by Trustee Loggins, second by Trustee Hopkins to approve Item 2a thru Item 2g.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Gerdes and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Item:**

- ITEM 4a.** **Discussion, consideration and possible action to approve the land lease contract between Chickasha Municipal Authority and Terry McCool dba McCool Farms.**

*Motion by Trustee Hopkins, second by Trustee Nelson to approve the Contract between the Chickasha Municipal Authority and Mr. Terry McCool as pasture land, cultivated land bailing hay as specified in the contract.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Gerdes and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

ITEM 5. **Motion to Adjourn**

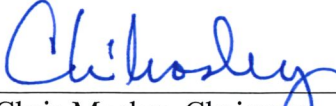
*Motion by Trustee Sikes, second by Trustee Loggins to adjourn.

Meeting adjourned.

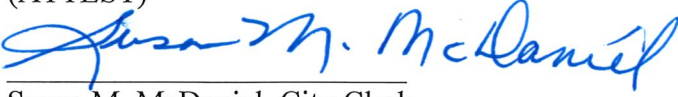
TIME: 7:36 PM

Chickasha Municipal Airport Authority Meeting 6-15-2020
TIME 7:30 P.M.

Approved this 6th day of July 2020.


Chris Mosley, Chairman

(ATTEST)


Susan M. McDaniel, City Clerk

