

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

VIA TELECONFERENCE

TIME OF MEETING

6:30 PM

DATE OF MEETING

JULY 20, 2020

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes for the July 6, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of the Financials for June 2020.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
- 5. Motion for Adjournment.**

Chris Mosley, Mayor attending via teleconference.
Kimberly Loggins, Vice-Mayor attending via teleconference.
Jim Hopkins, Member attending via teleconference.
Oscar Nelson, Member attending via teleconference.
David Sikes, Member attending via teleconference.
Zachary Grayson, Member attending via teleconference.
R.P. Ashanti-Alexander, Member attending via teleconference.
Brian Gerdes, Member attending via teleconference.
Clark VanDyck, Member attending via teleconference.

If you would like to WATCH the City Council meeting, watch on the City of Chickasha's YouTube Channel, accessible at [chickasha.org/YouTube](https://www.chickasha.org/YouTube).

If you would like to LISTEN to the City Council meeting, dial in using one of the following numbers:

- 1 669 900 9128
- 1 253 215 8782
- 1 346 248 7799
- 1 646 558 8656
- 1 301 715 8592
- 1 312 626 6799

Then, use webinar ID 996 9469 6288 and password 072020

If you would like to PARTICIPATE in the Citizen Comments portion of the City Council Meeting, you will need to log in to Zoom and join the meeting via the Zoom Desktop or Mobile App.

- Visit <https://bit.ly/CHK-72> and use password 072020
- Or, log in to the Zoom Desktop or Mobile App and use webinar ID 996 9469 6288 and password 072020.

Please note: you must create a free Zoom account and log in to participate. You can raise your hand using the app during Citizen Comments and be called on when it is your turn to speak.



City of
CHICKASHA

Meeting Type: CMAA 7-20-2020

Meeting Date: 7/20/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes for the July 6, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes for the July 6, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 20, 2020	(From)		

V. ATTACHMENTS:

1. CMAA 7-6-2020

July 6, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on 6th day of July 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 7:22 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
R P. Ashanti-Alexander
David Sikes
Brian Gerdes
Clark VanDyck

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Brian Zalewski, Fire Chief
G. G. Music, Asst. Police Chief
Shae Mortimer, Marketing
Jim Cowan, EDC

ITEM 2. **Consent Docket: ITEM 2a thru ITEM 2c**

ITEM 2a. **Acceptance of the minutes for the June 15, 2020 regular meeting.**

ITEM 2b. **Acceptance of Claims List.**

ITEM 2c. **Accept and ratify Ordinance 2020-11 requiring the use of facial coverings and mask inside City owned and controlled buildings.**

TIME 7:22 P.M.

*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Gerdes, VanDyck and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

ITEM 4 a. **Discussion, consideration and possible action to approve the lease of the Armory Building to Standley System, LLC.**

*Motion by Trustee Hopkins, second by Trustee Loggins to approve the lease of the Armory Building to Standley System, LLC as presented.

Roll call vote:

Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Gerdes, VanDyck and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 9-0

ITEM 5. **Motion to Adjourn**

*Motion by Trustee Ashanti-Alexander, second by Trustee Loggins to adjourn.

Meeting adjourned.

TIME: 7:24 PM

Approved this 20th day of July 2020.

Chris Mosley, Chairman

Chickasha Municipal Airport Authority Meeting 7-6-2020
TIME 7:22 P.M.

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA 7-20-2020

Meeting Date: 7/20/2020

Department: City Clerk

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 20, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA 7-20-2020

Meeting Date: 7/20/2020

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for June 2020.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials for June 2020.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 20, 2020	(From)		

V. ATTACHMENTS: