

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

VIA TELECONFERENCE

TIME OF MEETING

6:30 PM

DATE OF MEETING

AUGUST 3, 2020

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of Minutes of the July 20, 2020 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of Resolution 2020-17R amending the FY 20-21 Budget.
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.

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 976 0256 3023 and password 080320

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-81> and use password 080320
- Or, log in to the Zoom Desktop or Mobile App and use webinar ID 976 0256 3023 and password 080320.

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 Agenda 8-3-2020

Meeting Date: 8/3/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of Minutes of the July 20, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

Acceptance of the Minutes of the July 20, 2020 regular meeting.

II. RECOMMENDED ACTION:

Accept Minutes of the July 20, 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: August 3, 2020	(From)		

V. ATTACHMENTS:

1. CMAA 7-20-2020

July 20, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via videoconference on the 20th 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 6:58 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman via videoconference
Kimberly Loggins, Vice-Chairman via video conference
Jim Hopkins via video conference
Clark VanDyck via video conference
David Sikes via video conference
Oscar Nelson via video conference
Zachary Grayson via video conference
R P. Ashanti-Alexander via video conference
Brian Gerdes via video conference

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager via videoconference
Amanda Mullins, City Attorney via videoconference
Susan M. McDaniel, City Clerk via video conference

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

ITEM 2a. **Acceptance of the minutes for the July 6, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials for June 2020.**

*Motion by Trustee Nelson, second by Trustee Loggins to approve Item 2a thru Item 2c.

Roll call vote:

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

"Nays:" None

"Abstain:" None

TIME 6:58 P.M.

Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn**

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

Meeting adjourned.

TIME: 7:00 PM

Approved this 3rd day of August 2020.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 8-3-2020

Meeting Date: 8/3/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

Acceptance of Claims List.

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 3, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 8-3-2020

Meeting Date: 8/3/2020

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Resolution 2020-17R amending the FY 20-21 Budget.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Resolution 2020-17R amending the FY 20-21 Budget.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 3, 2020	(From)		

V. ATTACHMENTS:

1. Res. 2020-17R Budget Amendment
2. Res. 2020-17R Attachments

RESOLUTION NO. 2020-17R

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA,
GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE CITY OF
CHICKASHA ADOPTED BUDGET FOR FISCAL YEAR 2020-21**

WHEREAS, pursuant to the Oklahoma Municipal Budget Act, 11 O.S. Section 17-201 through 17-216, all steps in the process of developing the City's Budget for FY 2020-21 were followed, culminating the adoption of the Budget by the Mayor and Council on June 8, 2020; and

WHEREAS, Sections 17-215 and 17-216 of the Oklahoma Municipal Budget Act specifically authorizes amendments to the adopted budget; and

WHEREAS, the Mayor and Council have determined a need to amend the adopted budget; and

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma, that:

Section 1. The adopted FY 2020-21 Budget for the Chickasha Municipal Airport Authority Fund (CMAA) #39 is hereby amended and attached hereto as "Exhibit A".

This Resolution shall be in full force and effect from and after the passage and approval by the Mayor and Council of the City of Chickasha, Grady County, Oklahoma.

Adopted this 3rd day of August 2020.

Chris Mosley, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

"Exhibit A"

CITY OF CHICKASHA

BUDGET AMENDMENT FORM

<u> X </u> INCREASE	<u> </u> DECREASE	<u> </u> TRANSFER
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Fund: CHICKASHA MUNICIPAL AIRPORT AUTHORITY (CMAA)
Fund No.: 39
Amendment No.: 1
Fiscal Year: 2020-2021

Account #	Account Name	Estimated Revenue(s)		Appropriation(s)	
		Increase	Decrease	Increase	Decrease
4700-001	AVAILABLE FUND BALANCE	817,778.00			
TOTALS		817,778.00	-	-	-

EXPLANATION:

To reflect use of Available Fund Balance as reflected in the approved Annual Budget FY 20-21

Approved by City Manager:

7-28-20 [Signature]
Date Signature

Approved by City Council:

Date Signature