

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
OCTOBER 5, 2020

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

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the September 21, 2020 regular meeting.
 - b. Acceptance of the Claims List.

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

4. **Consideration and Discussion Items:**

5. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMAA Agenda 10-5-2020

Meeting Date: 10/5/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the September 21, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the September 21, 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: October 5, 2020	(From)		

V. ATTACHMENTS:

1. CMAA 9-21-2020

September 21, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 321st day of September 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 7:16 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Oscar Nelson

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
Kathryn Rowell, Police Chief
Shae Mortimer, Marketing
Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes for the August 17, 2020 regular meeting.**

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

ITEM 2c. **Acceptance of Financials for August 2020.**

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

TIME 7:10 P.M.

Roll call vote:

Ayes:” Hopkins, VanDyck, Sikes, Loggins, Grayson, Ashanti-Alexander,
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 4a. **Discussion, consideration and possible action to approve
Change Order Number 1 for Bid No.CAA-1901 for a reduction
of \$11,027.92.**

*Motion by Trustee Hopkins, second by Trustee Loggins to approve Change Order #1 –
Bid No. CAA-1901 – Construct Taxilanes and Aprons – reduction of \$11,027.92.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 4a. **Discussion, consideration and possible action to approve
Change Order Number 1 for Bid No.CAA-1902 for a reduction
of \$7,081.25.**

*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to approve Change
Order #1 – Bid No. CAA-1902 – Rehabilitate Runway Lights, Signs, PAPIs, and Rotating
Beacon – reduction of \$7,081.25.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn**

TIME 7:10 P.M.

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

Meeting adjourned.

TIME: 7:18 PM

Approved this 5th day of October 2020.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 10-5-2020

Meeting Date: 10/5/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: October 5, 2020	(From)		

V. ATTACHMENTS: