

September 21, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21st 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**

Chickasha Municipal Airport Authority Meeting 9-21-2020

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.

_____/S/_____
Chris Mosley, Chairman

(ATTEST)

_____/S/_____
Susan M. McDaniel, City Clerk