

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 19, 2020

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

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the October 5, 2020 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of the financials for September, 2020.
 - d. Acceptance and ratification of the Fair Housing Ordinance 2020-13.

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 10-19-2020

Meeting Date: 10/19/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the October 5, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the October 5, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: October 19, 2020	(From)		

V. ATTACHMENTS:

1. CMAA 10-5-2020

October 5, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of October 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 7:07 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

None.

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
Kathryn Rowell, Police Chief
Tony Samaniego, Deputy Fire 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 September 21, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

*Motion by Trustee Sikes, second by Trustee Nelson to approve Item 2a thru Item 2b.

TIME 7:07 P.M.

Roll call vote:

Ayes:” Hopkins, Nelson, VanDyck, Sikes, Loggins, Grayson, Ashanti-Alexander, Gerdes 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:**

No items were presented.

ITEM 5. **Motion to Adjourn**

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

Meeting adjourned.

TIME: 7:08 PM

Approved this 19th day of October 2020.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 10-19-2020

Meeting Date: 10/19/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of 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 19, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 10-19-2020

Meeting Date: 10/19/2020

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the financials for September, 2020.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: October 19, 2020	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 10-19-2020

Meeting Date: 10/19/2020

Department: Administration

Agenda Item No. 2.d.

AGENDA ITEM: Acceptance and ratification of the Fair Housing Ordinance 2020-13.

I. BACKGROUND/DESCRIPTION:

This is for ratification of the Fair Housing Ordinance 2020-13 adopted during the City Council meeting.

II. RECOMMENDED ACTION:

Staff recommends acceptance and ratification of the Fair Housing Ordinance 2020-13.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: October 19, 2020	(From)		

V. ATTACHMENTS: