CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING	**DATE OF MEETING**
6:30 PM	**DECEMBER 7, 2020**

1. Call to Order / Roll Call.

2. Consent Docket:

a. Acceptance of the Minutes of the November 16, 2020 regular meeting.
b. Acceptance of 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 12-7-2020

Meeting Date: 12/7/2020

Department: City Clerk **Agenda Item No. 2.a.**

AGENDA ITEM: Acceptance of the Minutes of the November 16, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Accept Minutes of the November 16, 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: December 7, 2020	(From)		

V. ATTACHMENTS:

1. CMAA 11-16-2020

November 16, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th day of November 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 6:47 p.m.

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

CHAIRMAN AND TRUSTEES

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

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
Shae Mortimer, Marketing & Civic Engagement Manager
Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes for the November 2, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financial Report for October 2020.**

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

Roll call vote:

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

ITEM 4a. **Discussion, consideration and possible action to approve land lease agreement for built hangars as recommended by the Airport Advisory Board.**

*Motion by Trustee Ashanti-Alexander, second by Trustee Hopkins to approve land lease agreement for built hangars as recommended by the Airport Advisory Board.
**Amended Motion by Trustee Ashanti-Alexander, second by Trustee Hopkins to remove “wood” materials for trusses from land lease agreement for built hangars.

Roll call vote:

Ayes:”	Hopkins, Nelson, VanDyck, Sikes, Loggins, Grayson, Ashanti-Alexander, Gerdes and Mosley
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

ITEM 4b. **Discussion, consideration and possible action to authorize Airport Manager to prepare bid specifications for a spec hangar as recommended by the Airport Advisory Board.**

*Motion by Trustee Hopkins, second by Trustee Grayson to authorize Airport Manager to prepare specifications for a spec hangar; further authorizing a capital budget amendment transferring $250,000 in funds from Hangar Renovations for the project, and creating spec hangar line for project tracking.

Roll call vote:

Ayes:”	Hopkins, Nelson, VanDyck, Sikes, Loggins, Grayson, Ashanti-Alexander, Gerdes and Mosley
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

ITEM 4c. **Discussion, consideration and possible action to authorize Airport Manager to prepare bid specifications for office building to be constructed for future lease space as recommended by the Airport Advisory Board.**

*Motion by Trustee Hopkins, second by Trustee Grayson to authorize Airport Manager to prepare specifications for office building.

Roll call vote:

Ayes:"	Hopkins, Nelson, VanDyck, Sikes, Loggins, Grayson, Ashanti-Alexander, Gerdes 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: 7:10 PM

Approved this 7th day of December 2020.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

City of
CHICKASHA

Meeting Type: CMAA Agenda 12-7-2020

Meeting Date: 12/7/2020

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: December 7, 2020	(From)		

V. ATTACHMENTS:

117 N. 4th Street Chickasha, Ok. 73018 Phone 405.222.6045 Fax 405.222.6004