

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
NOVEMBER 4, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the minutes of the October 21, 2019 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of a standard right-of-way easement with CenterPoint Energy Resources Corp., DBA CenterPoint Energy Oklahoma Gas, a Delaware Corporation.
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 11-04-2019

Meeting Date: 11/4/2019

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the minutes of the October 21, 2019 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the minutes of the October 21, 2019 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 4, 2019	(From)		

V. ATTACHMENTS:

1. CMAA Minutes 10-21-2019



*Office of the
City Clerk*

October 21, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21st day of October 2019 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 6:49 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Oscar Nelson
David Sikes
Tom Rose

ABSENT:

Jim Hopkins
Zachary Grayson
R. P. Ashanti-Alexander
Joseph Molder

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Gene Winsett, Community Development Director
Brian Zalewski, Fire Chief
K. D. Rowell, Police Chief
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT:

David Buchanan, Public Works Director
Kyle Marks, Parks & Rec Director

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

ITEM 2a. **Acceptance of the minutes for the October 7, 2019 regular meeting.**

ITEM 2b. **Acceptance of Financial Reports for the month of September 2019.**

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

*Motion by Trustee Sikes, second by Trustee Loggins to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:

Ayes:” Nelson, Sikes, Loggins, Rose and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 5-0

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn**

*Motion by Trustee Nelson, second by Grayson Loggins to adjourn.

Roll call vote:

Ayes:” Nelson, Sikes, Loggins, Rose, and Mosley

“Nays:” None

“Abstain:” None

Motion carried. 5-0

TIME: 6:50 PM

Approved this 4th day of November 2019.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 11-04-2019

Meeting Date: 11/4/2019

Department: City Clerk

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION - N/A

IV. FUND INFORMATION:

Dept. Director: Susan McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 4, 2019	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 11-04-2019

Meeting Date: 11/4/2019

Department: Community Development

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of a standard right-of-way easement with CenterPoint Energy Resources Corp., DBA CenterPoint Energy Oklahoma Gas, a Delaware Corporation.

I. BACKGROUND/DESCRIPTION:

Staff has received a request from CenterPoint Energy to establish new easements for the installation of new gas lines to service the airport.

II. RECOMMENDED ACTION:

Accept new easement for the installation of new gas lines to service the airport.

III. FISCAL INFORMATION - N/A

IV. FUND INFORMATION:

Dept. Director: Gene Winsett, Comm Dev	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 4, 2019	(From)		

V. ATTACHMENTS:

1. CenterPoint Easement - AE3831 - Chickasha Airport (002)
2. Centerpoint easement survey

CenterPoint Energy Resources Corp.,
d/b/a CenterPoint Energy Oklahoma Gas

RIGHT OF WAY AND EASEMENT DEED
FOR DISTRIBUTION SYSTEM

THE STATE OF OKLAHOMA}

COUNTY OF GRADY}

KNOW ALL MEN BY THESE PRESENTS:

THAT FOR AND IN CONSIDERATION OF One and No/100 dollars (\$1.00) and other good and valuable consideration paid to the undersigned (herein called "Grantor", whether one or more), the receipt and sufficiency of which is hereby acknowledge and confessed, Grantor does hereby GRANT, SELL, and CONVEY unto **CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY OKLAHOMA GAS, a DELAWARE CORPORATION** (herein called "Grantee"), its successors and assigns, an unobstructed right-of-way and easement to construct, lay, install, maintain, operate, inspect, repair, alter, replace, change the size of, remove and relocate gas pipelines (whether one or more) and appurtenances thereto (including, but not limited to, service lines and cathodic protection facilities) over, under, across, upon, along and through the following-described property, located in the Southwest Quarter (SW/4) of Section Eight (8), Township Seven North (T7N), Range Seven West (R7W) of the Indian Meridian, Grady County, Oklahoma, according to the U.S. Government Survey thereof. Said easement being more particularly described as follows:

A 20 feet wide Natural Gas Line Easement Commencing at the Southeast Corner of the Southwest Quarter (SW/4) of Section Eight (8), Township Seven North (T7N), Range Seven West (R7W) of the Indian Meridian, Grady County, Oklahoma, which is a found #6 iron pin; THENCE, N00°11'07"E along the East line of said SW/4, a distance of 33.00 feet to a point on the Statutory Right-of-Way; THENCE, S89°56'54"W along said Statutory Right-of-Way, a distance of 25.55 feet to the point of beginning; THENCE, S89°56'54"W along said Statutory Right-of-Way, a distance of 20.16 feet; THENCE, N07°10'55"W, a distance of 38.66 feet; THENCE, N65°18'36"W, a distance of 688.31 feet; THENCE, N00°09'50"E, a distance of 556.38 feet; THENCE, N05°05'08"E, a distance of 88.97 feet; THENCE, S89°22'02"W, a distance of 41.18 feet; THENCE, N00°37'58"W, a distance of 140.84 feet; THENCE, N89°58'46"W, a distance of 775.66 feet; THENCE, N00°01'14"E, a distance of 20.00 feet; THENCE, S89°58'46"E, a distance of 775.43 feet; THENCE, N00°37'58"W, a distance of 28.87 feet; THENCE, S88°42'52"E, a distance of 251.55 feet; THENCE, N01°49'36"W, a distance of 238.37 feet; THENCE, N89°08'41"E, a distance of 405.85 feet; THENCE, N00°11'51"W, a distance of 1099.21 feet; THENCE, S89°48'53"E, a distance of 71.9 feet to a point on the East line of said SW/4; THENCE, S00°11'51"W along the East line of said SW/4, a distance of 20.00 feet; THENCE, N89°48'53"W, a distance of 51.76 feet; THENCE, S00°11'51"E, a distance of 1098.84 feet; THENCE, S89°08'41"W, a distance of 37.35 feet; THENCE, S00°34'59"W, a distance of 83.81 feet; THENCE, S06°35'36"E, a distance of 192.08 feet; THENCE, S45°37'31"E, a distance of 22.68 feet; THENCE, S68°33'20"E, a distance of 46.58 feet to a point on the East line of said SW/4; THENCE, S00°11'07"W along the East line of said SW/4, a distance of 21.46 feet; THENCE, N68°33'20"W, a distance of 58.42 feet; THENCE, N45°37'31"W, a distance of 33.82 feet; THENCE, N06°35'36"W, a distance of 200.42 feet; THENCE, N00°34'59"E, a distance of 84.56 feet; THENCE, S89°08'41"W, a distance of 347.92 feet; THENCE, S01°49'36"E, a distance of 239.15 feet; THENCE, N88°42'52"W, a distance of 251.98 feet; THENCE, S00°37'58"E, a distance of 149.11 feet; THENCE, N89°09'42"E, a distance of 43.29 feet; THENCE, S05°05'08"W, a distance of 110.30 feet; THENCE, S00°09'50"W, a distance of 542.66 feet; THENCE, S65°18'36"E, a distance of 686.57 feet; THENCE, S07°10'55"E, a distance of 52.28 feet to the point of beginning. Said easement containing 2.1981 acres, more or less.

SEE EXHIBIT "A" ATTACHED TO AND A PART OF

Grantee shall have the right to use the surface of said right-of-way and easement to the extent necessary for full enjoyment of the rights herein granted, together with the additional right to remove from easement all bushes, trees, and parts thereof, or other structures which, in the opinion of Grantee, endanger or may interfere with the efficiency, safe and proper operation, and maintenance of said distribution facilities.

Grantor hereby covenants and agrees that it shall not have the right to place, build or construct any buildings or structures upon the above-described right of way and easement..

TO HAVE AND TO HOLD unto said Grantee, its successors and assigns, until released by recordable instrument executed by Grantee, with ingress to and egress from the premises, for the purpose of constructing, inspecting, repairing maintaining, and replacing the property of Grantee above described and removal of such at will, in whole or in part.

This agreement is binding, upon the heirs, representatives, successors and assigns of the parties hereto.

EXECUTED this _____ day of _____, 2019.

GRANTOR: **THE CITY OF CHICKASHA**

SIGNEE NAME, TITLE

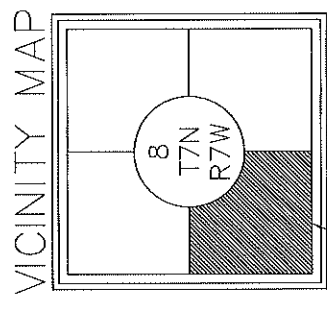
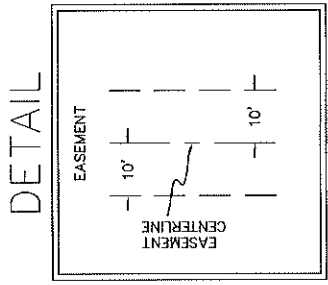
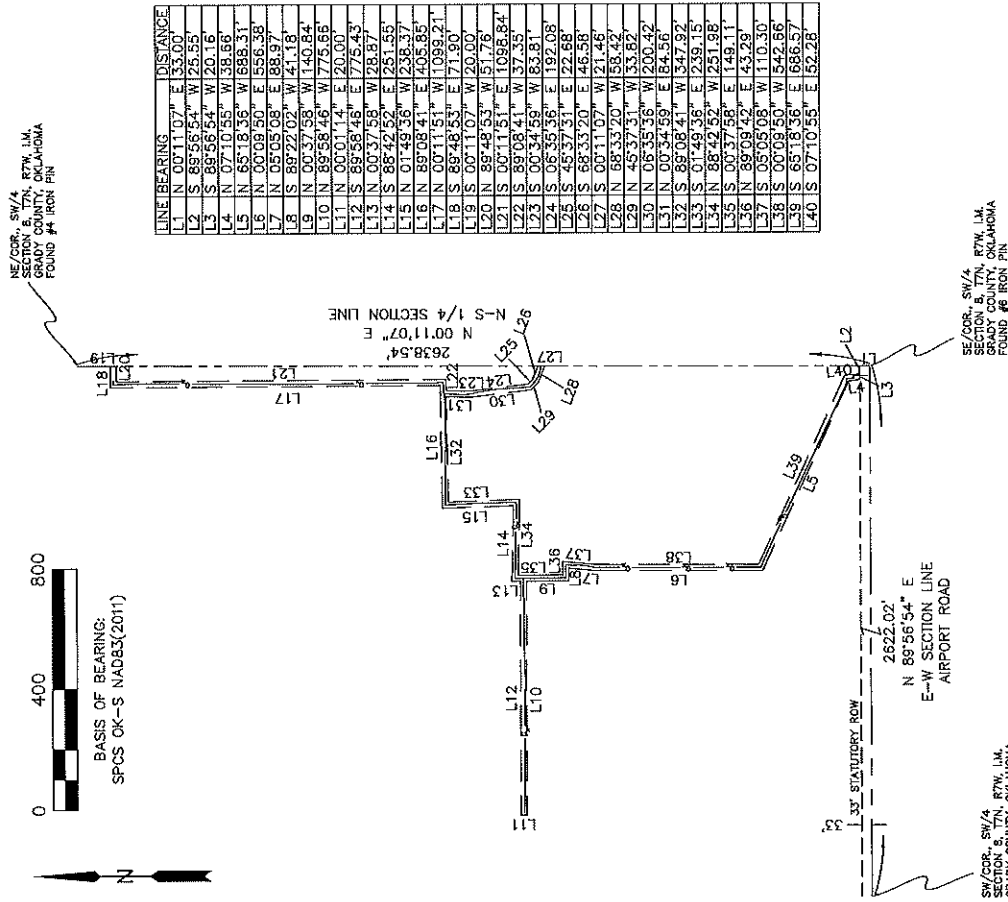
ACKNOWLEDGMENTS

BEFORE ME, the undersigned authority, on this day personally appeared _____, of _____ known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledge to me that he/she executed the same for the purpose and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____day of _____, 20__.

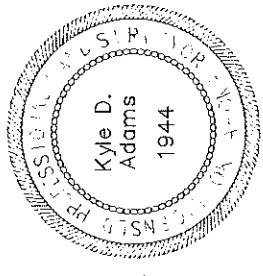
Notary Public in and for State of Oklahoma,
County of _____
Commission No. _____
Notary Expiration Date: _____

EXHIBIT A



Legal Description:
 A 20 feet wide Natural Gas Line Easement located in the Southwest Quarter (SW/4) of Section Eight (8), Township Seven North (7N), Range Seven West (7W) of the Indian Meridian, Grady County, Oklahoma, which is a found #6 Iron pin; THENCE, N00°11'07"E along the East line of said SW/4, a distance of 33.00 feet to a point on the Statutory Right-of-Way; THENCE, S89°56'54"W along said Statutory Right-of-Way, a distance of 25.55 feet to the point of beginning; THENCE, S89°56'54"W along said Statutory Right-of-Way, a distance of 120.16 feet; THENCE, N07°10'55"W, a distance of 138.56 feet; THENCE, N65°18'35"E, a distance of 168.31 feet; THENCE, N00°09'50"E, a distance of 155.38 feet; THENCE, N05°05'08"E, a distance of 189.37 feet; THENCE, S89°22'02"W, a distance of 141.18 feet; THENCE, N00°37'58"W, a distance of 140.84 feet; THENCE, S89°58'46"W, a distance of 175.66 feet; THENCE, N00°01'14"E, a distance of 120.00 feet; THENCE, S89°58'48"E, a distance of 175.43 feet; THENCE, N00°37'58"W, a distance of 128.57 feet; THENCE, S89°42'52"E, a distance of 125.55 feet; THENCE, N07°49'36"W, a distance of 128.37 feet; THENCE, N89°08'41"E, a distance of 140.85 feet; THENCE, N00°11'51"W, a distance of 109.21 feet; THENCE, S89°48'53"E, a distance of 71.90 feet to a point on the East line of said SW/4; THENCE, S00°11'07"W along the East line of said SW/4, a distance of 20.00 feet; THENCE, S89°08'41"W, a distance of 37.35 feet; THENCE, S00°11'51"E, a distance of 109.84 feet; THENCE, S89°08'41"W, a distance of 51.76 feet; THENCE, S00°11'07"W, a distance of 21.46 feet to a point on the East line of said SW/4; THENCE, S00°11'07"W, a distance of 46.58 feet; THENCE, N45°37'31"E, a distance of 22.68 feet; THENCE, N68°33'20"E, a distance of 46.58 feet; THENCE, N00°34'58"E, a distance of 183.81 feet; THENCE, S05°35'36"E, a distance of 192.08 feet; THENCE, S45°37'31"E, a distance of 22.68 feet; THENCE, S68°33'20"E, a distance of 46.58 feet; THENCE, S00°11'07"W, a distance of 21.46 feet; THENCE, N68°33'20"W, a distance of 158.42 feet; THENCE, N45°37'31"W, a distance of 33.82 feet; THENCE, N06°35'36"W, a distance of 200.42 feet; THENCE, N00°34'59"E, a distance of 84.56 feet; THENCE, S89°08'41"W, a distance of 347.92 feet; THENCE, S01°49'36"E, a distance of 123.15 feet; THENCE, N88°42'52"E, a distance of 251.98 feet; THENCE, S00°37'58"E, a distance of 149.11 feet; THENCE, N89°08'42"E, a distance of 43.29 feet; THENCE, S05°05'08"W, a distance of 110.30 feet; THENCE, S00°09'50"W, a distance of 542.66 feet; THENCE, S65°18'36"E, a distance of 168.57 feet; THENCE, S07°10'55"E, a distance of 152.28 feet to the point of beginning. Said easement containing 2.1981 acres, more or less.

Basis of Bearing: SPCS OK-S NAD83(2011)
 Kyle D. Adams, PLS 1944
 09-11-2019



Sky Survey, PLLC 2814 W Lee Blvd Lawton, OK 73505 CA:7980 EXP:06/30/2021	CenterPoint Energy Dylon Rogers Chickasha Airport	PLAT OF SURVEY	
		DRAWN	KDA DATE 9-8-2019 APPROVED KDA SCALE 1" = 400' PROJECT NO. 18-0319