

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

TIME 6:47 P.M.

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.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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