

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 12, 2019

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

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the October 7, 2019 regular meeting
 - b. Acceptance of Financial Reports for the month of September 2019.
 - c. 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: Special Meeting - CMAA Agenda
11-12-2019**

Meeting Date: 11/12/2019

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the October 7, 2019 regular meeting

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes and authorize filing thereof.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 12, 2019	(From)		

V. ATTACHMENTS:

1. CMAA Minutes 10-7-2019



*Office of the
City Clerk*

October 7, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th 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 7:00 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Jim Hopkins
Oscar Nelson
David Sikes
Zachary Grayson
R. P. Ashanti-Alexander
Tom Rose

ABSENT:

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 September 16, 2019 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Rose 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. **Motion to Adjourn**

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

Roll call vote:

Ayes:” Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Rose, Hopkins and Mosley
“Nays:” None
“Abstain:” None
Motion carried. 8-0

TIME: 7:01 PM

Approved this 21st day of October 2019.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

**Meeting Type: Special Meeting - CMAA Agenda
11-12-2019**

Meeting Date: 11/12/2019

Department: City Clerk

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Financial Reports for the month of September 2019.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financial Reports for the month of September 2019.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Admin	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 12, 2019	(From)		

V. ATTACHMENTS:

1. CMAA Financial

FINANCIAL STATEMENT (UNAUDITED)

AS OF: SEPTEMBER 30TH, 2019

39 -AIRPORT

FINANCIAL SUMMARY

% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR EXPENSE	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>							
RENT	84,100.00	5,981.00	0.00	18,278.00	0.00	65,822.00	21.73
GRANTS AND DONATIONS	300,000.00	0.00	0.00	0.00	0.00	300,000.00	0.00
OIL & GAS	579,000.00	69,259.18	0.00	178,423.82	0.00	400,576.18	30.82
MISC REVENUES	0.00	25.00	0.00	25.00	0.00 (	25.00)	0.00
INTEREST	<u>15,000.00</u>	<u>170.48</u>	<u>0.00</u>	<u>20,644.17</u>	<u>0.00 (</u>	<u>5,644.17)</u>	<u>137.63</u>
*** TOTAL REVENUES ***	978,100.00	75,435.66	0.00	217,370.99	0.00	760,729.01	22.22
	=====	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>							
39-AIRPORT-BT	<u>1,698,501.00</u>	<u>34,418.55</u>	<u>0.00</u>	<u>91,531.17</u>	<u>16,684.20</u>	<u>1,590,285.63</u>	<u>6.37</u>
*** TOTAL EXPENDITURES ***	1,698,501.00	34,418.55	0.00	91,531.17	16,684.20	1,590,285.63	6.37
	=====	=====	=====	=====	=====	=====	=====
** REVENUE OVER (UNDER) EXPENDITURES *	(720,401.00)	41,017.11	0.00	125,839.82 (	16,684.20) (	829,556.62)	15.15-
	=====	=====	=====	=====	=====	=====	=====



City of
CHICKASHA

**Meeting Type: Special Meeting - CMAA Agenda
11-12-2019**

Meeting Date: 11/12/2019

Department: City Clerk

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Claims List

I. BACKGROUND/DESCRIPTION:

See Claims List provided

II. RECOMMENDED ACTION:

Accept Claims List as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Finance	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 12, 2019	(From)		

V. ATTACHMENTS: