

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

TIME OF MEETING
6:30 PM

VIA TELECONFERENCE

DATE OF MEETING
FEBRUARY 15, 2021

1. Call to Order / Roll Call.
2. Consent Docket:
 - a. Acceptance of the Minutes of the February 1, 2021 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financials for January 2021.
3. Discussion/Approval of Items Removed from Consent Docket:
4. Consideration and Discussion Items:
5. Motion for Adjournment.

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

If you would like to WATCH the City Council meeting, watch on the City of Chickasha's YouTube Channel accessible at [Chickasha.org/YouTube](https://www.youtube.com/channel/UCv8v8v8v8v8v8v8v8v8v8v8).



City of
CHICKASHA

Meeting Type: CMAA Agenda 2-15-2021

Meeting Date: 2/15/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the February 1, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the February 1, 2021 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 15, 2021	(From)		

V. ATTACHMENTS:

1. CMAA 2-1-2021

February 1, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 1st day of February 2021 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 6:41 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
R P. Ashanti-Alexander
Brian Gerdes
Clark VanDyck
David Sikes

ABSENT: **None.**

STAFF

PRESENT: Amanda Mullins, City Attorney
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Deputy. Fire Chief
Kyle Marks, Parks & Rec Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes for the January 19, 2021 regular meeting.**

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

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

Roll call vote:

TIME 6:41 P.M.

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

ITEM4a. Discussion, consideration, and possible action to approve a lease agreement with Aircraft Systems, Inc. for Hangar 3A.

*Motion by Council Member Hopkins and second by Council Member Gerdes to approve the lease agreement for Hangar 3A with Aircraft Systems Inc. and authorize the Mayor to execute the same.

Roll call vote:

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

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:46 PM

Approved this 15th day of February 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 2-15-2021

Meeting Date: 2/15/2021

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

Acceptance of the Claims List.

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: February 15, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 2-15-2021

Meeting Date: 2/15/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Financials for January 2021.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials for January 2021.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: February 15, 2021	(From)		

V. ATTACHMENTS: