

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
MARCH 1, 2021

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the February 15, 2021 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of authorization to solicit RFP's for broker and consulting services for health insurance.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to authorize the release of \$7,500.00 to be used for Chickasha Wings and Wheels Air Show.
- 5. Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMAA Agenda 3-1-2021

Meeting Date: 3/1/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the February 15, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the February 15, 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: March 1, 2021	(From)		

V. ATTACHMENTS:

1. CMAA 2-15-2021

February 15, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via teleconference on the 15th 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 7:37 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman via teleconference
Kimberly Loggins, Vice-Chairman via teleconference
Jim Hopkins via teleconference
Zachary Grayson via teleconference
R P. Ashanti-Alexander via teleconference
Brian Gerdes via teleconference
David Sikes via teleconference

ABSENT:

Oscar Nelson
Clark VanDyck

STAFF

PRESENT:

Amanda Mullins, City Attorney via teleconference
Leasa Furr, Asst. City Manager via teleconference
Susan M. McDaniel, City Clerk via teleconference
Shae Mortimer, Marketing & Civic Engagement Manager via teleconference

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the minutes for the February 1, 2021 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Financials for January 2021.

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

Roll call vote:

Ayes:"

Hopkins, Grayson, Ashanti-Alexander, Loggins, Sikes, Gerdes and Mosley

"Nays:"

None

TIME 7:37 P.M.

“Abstain:” None

Motion carried. 7-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

No items presented

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:38 PM

Approved this 1st day of March 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 3-1-2021

Meeting Date: 3/1/2021

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: March 1, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 3-1-2021

Meeting Date: 3/1/2021

Department: Administration

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of authorization to solicit RFP's for broker and consulting services for health insurance.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 1, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 3-1-2021

Meeting Date: 3/1/2021

Department: Administration

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to authorize the release of \$7,500.00 to be used for Chickasha Wings and Wheels Air Show.

I. BACKGROUND/DESCRIPTION:

- This is a request to release funds for the Chickasha Wings and Wheels Air Show.
- The event is scheduled for June 19, 2021.
- This year's event will be an air show rather than a fly in with featured air craft.
- If approved the funding will be used to assist with the costs associated with the Air Show event, including production and performers as well as event marketing
- Last year's event had an attendance of near 1600 people.

II. RECOMMENDED ACTION:

Staff recommends the authorization to release funds for the Chickasha Wings and Wheels Air Show in an amount not to exceed \$7,500.00

III. FISCAL INFORMATION - This is a budgeted item

39-39-5210-004 - Special Promotions

IV. FUND INFORMATION:

Dept. Director:Leasa Furr Assistant City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:March 1, 2021	(From)		\$7500.00

	39-39-5210-004	
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V. ATTACHMENTS: