

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
APRIL 5, 2021

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the March 1, 2021 regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for February 2021.
 - d. Acceptance and ratification of Ordinance 2021-07 repealing the use of facial coverings and mask inside City owned and controlled buildings.
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 4-5-2021

Meeting Date: 4/5/2021

Department: City Clerk

Agenda Item No. 2.a.

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

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the March 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: April 5, 2021	(From)		

V. ATTACHMENTS:

1. CMAA 3-1-2021

March 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 March 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 6:56 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
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 February 15, 2021 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of authorization to solicit RFP's for broker and consulting services for health insurance.**

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

TIME 6:56 P.M.

Roll call vote:

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 authorize the release
of \$7,500.00 to be used for Chickasha Wings and Wheels Air Show.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Sikes to
authorize the release of funds for the Chickasha Wings and Wheels Air Show in an amount
not to exceed \$7,500.00.

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 Nelson, second by Trustee Hopkins to adjourn.

Meeting adjourned.

TIME: 6:57 PM

Approved this 1st day of March 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 4-5-2021

Meeting Date: 4/5/2021

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the 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: April 5, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 4-5-2021

Meeting Date: 4/5/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for February 2021.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials for February 2021.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 5, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 4-5-2021

Meeting Date: 4/5/2021

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Acceptance and ratification of Ordinance 2021-07 repealing the use of facial coverings and mask inside City owned and controlled buildings.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify Ordinance 2021-07 repealing the use of facial coverings and mask inside City owned and controlled buildings.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 5, 2021	(From)		

V. ATTACHMENTS: