

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 18, 2019

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

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 4, 2019 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financial Reports for the month of October 2019

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 11-18-2019

Meeting Date: 11/18/2019

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the November 4, 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 18, 2019	(From)		

V. ATTACHMENTS:

1. CMAA 11-4-2019

November 4, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of November 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 6:41 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

None.

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 October 21, 2019 regular meeting.**

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

ITEM 2c. **Acceptance of a standard right-on-way easement with CenterPoint Energy Resources Corp., dba CenterPoint Energy Oklahoma Gas, a Delaware Corporation.**

***Motion by Trustee Sikes, second by Trustee Nelson to approve Consent Docket: ITEM 2a – ITEM 2c.**

Roll call vote:

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

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, and Mosley

“Nays:” None

“Abstain:” None

Motion carried. 9-0

TIME: 6:42 PM

Approved this 18th day of November 2019.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 11-18-2019

Meeting Date: 11/18/2019

Department: City Clerk

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, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 18, 2019	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 11-18-2019

Meeting Date: 11/18/2019

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of Financial Reports for the month of October 2019

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financial Reports for the month of October 2019

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 18, 2019	(From)		

V. ATTACHMENTS: