

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
MAY 3, 2021

1. Call to Order / Roll Call.

2. Consent Docket:

- a. Acceptance of the Minutes for the April 19, 2021 regular meeting and the Minutes of the April 22, 2021 Special Meeting.
- b. Acceptance of Claims List.
- c. Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

- * First National Bank
- * Stillwater National Bank
- * Arvest Bank
- * Community Bank of Oklahoma
- * Bank of Oklahoma
- * Liberty National Bank

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 5-3-2021

Meeting Date: 5/3/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes for the April 19, 2021 regular meeting and the Minutes of the April 22, 2021 Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the April 19, 2021 regular meeting and the Minutes of the April 22, 2021 Special Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 3, 2021	(From)		

V. ATTACHMENTS:

1. CMAA 4-22-2021 Special
2. CMAA 4-19-2021

April 22, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 22nd day of April 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 6:31 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
Brian Gerdes
David Sikes
Kelly Boyd
Georgianne Hebblethwaite
Clark VanDyck

ABSENT: R P. Ashanti-Alexander

STAFF

PRESENT: Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket:**

No Items presented

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 authorizing Staff to participate in ASAP Energy/Phillips 66 brand services for the purchase of aviation fuel for FY 2022.**

TIME 6:31 P.M.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize staff to participate in ASAP Energy/Phillips 66 branding service for the purchase of aviation fuel for FY 2022.

Roll call vote:

“Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM4b. Discussion, consideration, and possible action authorizing Staff to enter into an agreement with QTPod to provide self-services fuel terminal at the Chickasha Municipal Airport.

*Motion by Council Member Sikes and second by Council Member Nelson to authorize Staff to enter into an agreement with QTPod to provide a self-services terminal at the Chickasha Municipal Airport..

Roll call vote:

“Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM 5. Motion to Adjourn.

*Motion by Trustee Nelson, second by Trustee Sikes to adjourn.

Meeting adjourned.

TIME: 6:38 PM

Approved this 3rd day of May 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

April 19, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th day of April 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 6:58 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
Zachary Grayson
R P. Ashanti-Alexander
Brian Gerdes
David Sikes
Kelly Boyd
Georgianne Hebblethwaite
Clark VanDyck

ABSENT:

None.

STAFF

PRESENT:

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

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2d

ITEM 2a.

Acceptance of the minutes for the April 5, 2021 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Financials for March 2021.

ITEM 2d.

Ratify approval of broker services to INSURICA.

TIME 6:58 P.M.

*Motion by Trustee Sikes, second by Trustee Nelson to approve Item 2a thru Item 2d.

Roll call vote:

Ayes:" Boyd, Grayson, Ashanti-Alexander, Nelson, VanDyck, Sikes,
Gerdes, Hebblethwaite 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:**

No Items presented.

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:58 PM

Approved this 3rd day of May 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 5-3-2021

Meeting Date: 5/3/2021

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: May 3, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 5-3-2021

Meeting Date: 5/3/2021

Department: City Clerk

Agenda Item No. 2.c.

AGENDA ITEM: Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

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II. RECOMMENDED ACTION:

Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:

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- * Bank of Oklahoma
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III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 3, 2021	(From)		

V. ATTACHMENTS: