

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
JUNE 7, 2021

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the May 17, 2021 regular meeting; and the Minutes of the May 19, 2021 Special Meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify the letter of engagement with Crawford and Associates for financial consulting service.
 - d. Accept and ratify the letter of engagement with Angel, Johnson & Blasingame to perform financial audit services.
 - e. Accept and ratify the change in Health Insurance to Aetna.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve the land lease contract between the Chickasha Municipal Authority and Terry McCool dba McCool Farms.
- 5. Motion for Adjournment.**

