

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
JULY 19, 2021

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Call to Order / Roll Call.

2. Consent Docket:

- a. Acceptance of Minutes of the July 6, 2021 regular meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for June, 2021.

- d. Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director, 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 follow banks:

- *First National Bank
- *Simmons 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 7-19-2021

Meeting Date: 7/19/2021

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of Minutes of the July 6, 2021 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the July 6 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: July 19, 2021	(From)		

V. ATTACHMENTS:

1. CMAA 7-6-2021

July 6, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of July 2021 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Grayson called the meeting to order at 7:14 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT: Chris Mosley, Chairman

STAFF

PRESENT:

Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Deputy. Fire Chief
Cindy Rogers, Finance Director
Rachel Bernish, Community Development Director
Kyle Marks, Park & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a thru ITEM 2b**

ITEM 2a. **Acceptance of the minutes for the June 21, 2021 regular meeting.**

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

*Motion by Trustee Sikes, second by Trustee Ashanti-Alexander to approve Item 2a thru Item 2b.

TIME 7:14 P.M.

Roll call vote:

Ayes:” Boyd, Hebblethwaite, Ashanti-Alexander, Sikes, Nelson, Gerdes,
VanDyck and Grayson

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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 Sikes, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:15 PM

Approved this 19th day of July 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 7-19-2021

Meeting Date: 7/19/2021

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: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 19, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 7-19-2021

Meeting Date: 7/19/2021

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for June, 2021.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials for June, 2021.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Cindy Rogers, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 19, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 7-19-2021

Meeting Date: 7/19/2021

Department: City Clerk

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director, 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 follow banks:

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

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Cindy Rogers, Finance Director, 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 follow banks:

- *First National Bank**
- *Simmons Bank**
- *Arvest Bank**
- *Community Bank of Oklahoma**

*Bank of Oklahoma
*Liberty National Bank

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: July 19, 2021	(From)		

V. ATTACHMENTS: