

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
DECEMBER 2, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the November 18, 2019 regular meeting.
 - b. Acceptance of Claims List.
 - c. Ratify Ordinance 2019-33 to sign a new joinder agreement with Oklahoma Municipal Retirement Fund.
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 12-2-2019

Meeting Date: 12/2/2019

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the November 18, 2019 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes and authorize the filing thereof.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 2, 2019	(From)		

V. ATTACHMENTS:

1. CMAA Minutes 11-18-2019



*Office of the
City Clerk*

November 18, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th 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 6:50 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

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 November 4, 2019 regular meeting.**
ITEM 2b. **Acceptance of Financial Reports for the month of October 2019.**
ITEM 2c. **Acceptance of Claims List.**

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

Roll call vote:

Ayes:” Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, Hopkins 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 Loggins 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: 6:51 PM

Approved this 2nd day of December 2019.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 12-2-2019

Meeting Date: 12/2/2019

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: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 2, 2019	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMAA Agenda 12-2-2019

Meeting Date: 12/2/2019

Department: Human Resources

Agenda Item No. 2.c.

AGENDA ITEM: Ratify Ordinance 2019-33 to sign a new joinder agreement with Oklahoma Municipal Retirement Fund.

I. BACKGROUND/DESCRIPTION:

This is a ratification of the ordinance adopted on the City Council agenda to sign a new joinder agreement with Oklahoma Municipal Retirement Fund due to IRS regulations.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: December 2, 2019	(From)		

V. ATTACHMENTS: