

**CHICKASHA MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**  
**LOCATION OF MEETING**  
**CITY HALL COUNCIL CHAMBERS**  
**117 NORTH FOURTH STREET**  
**CHICKASHA, OKLAHOMA 73018**

**TIME OF MEETING**  
**6:30 P. M.**

**DATE OF MEETING**  
**FEBRUARY 19, 2018**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approval of the minutes of the regular meeting on February 5, 2018.
  - b. Acceptance of Financial Report for the first half of February, 2018.
  - c. Acceptance and approval of the payment of the Purchase Order list issued by the Chickasha Municipal Airport Authority for the first half of February 2018.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**

P.O.# VENDOR # NAME SUMMARY DESCRIPTION DATE INVOICE AMOUNT

DEPARTMENT: 39 AIRPORT

|          |         |                            |                           |        |              |        |
|----------|---------|----------------------------|---------------------------|--------|--------------|--------|
| 18-30043 | 99-184  | RICHARD'S PRINTING         | BALL POINT PENS           | 2/2018 | 43961        | 590.00 |
| 18-30054 | 99-304  | EMPIRE PAPER COMPANY       | TOILET PAPER/PAPER TOWELS | 2/2018 | 0388431      | 135.99 |
| 18-30052 | 99-44   | ROSS SEED & GRAIN          | BATTERIES, EXT CORDS      | 2/2018 | 443064       | 131.44 |
| 18-30047 | 99-56   | SMALL ENGINE SERVICE       | BLADES FOR ZTR MOWER      | 2/2018 | 174962       | 333.00 |
| 18-30053 | 99-6060 | CULLIGAN/WRIGHT WATER      | COOLER RENT               | 2/2018 | 55853        | 9.00   |
| 18-30055 | 99-6696 | SPENCER'S SUPERMARKET      | COFFEE, CREAMER, SUGAR    | 2/2018 | 201802098058 | 67.54  |
| 18-30056 | 99-7918 | WILLIAM MARVIN JOHSON, LLC | JAN 2018 AMOS MAINT.      | 2/2018 | 02012018     | 300.00 |

DEPARTMENT TOTAL: 1,566.97

FUND TOTAL: 1,566.97

**CMAA Action Form**

**Consent Item No. 2 a**

**Meeting Date:**

**February 19, 2018**

**Staff Contact:**

**Susan M. McDaniel, City Clerk**

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**Agenda Item:**

Approval of the minutes of the regular meeting  
February 5, 2018.

**Department:**

Finance

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**Recommendation:**

Approve the minutes of the February 5, 2018 regular meeting and authorize filing hereof.

Attachment - Minutes



February 5, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of February 2018, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Ross called the meeting to order at 6:59 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    Hank Ross, Chairman  
Kimberly Loggins, Vice-Chairman  
Jerry Pittman  
Cody Turpin  
Howard Carpenter  
R. P. Ashanti-Alexander  
Mark Keeling

**ABSENT:**                    Jim Hopkins  
Blake Elliott

**STAFF**

**PRESENT:**                    Debi Sterkel, City Attorney  
John Noblitt, City Manager  
Brian Zalewski, Fire Chief  
Gene Winsett, Community Development Director  
Susan McDaniel, City Clerk  
Rob Camp, Public Works Director  
Kamie Brookshire, HR Director  
Interim Chief Music, Police Department  
Mary Kay Fuqua, Finance Director

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

**ITEM 2a.**                    **Approve the minutes of the January 16, 2018 regular meeting.**

**ITEM 2b. Approve the Purchase Order list for utilities in the amount of \$850.91; and the Purchase Order list the first half of February 2018 in the amount of \$16,692.30.**

\*Motion by Trustee Turpin, second by Trustee Loggins to approve the Consent Docket: ITEM 2a through ITEM 2b.

Roll call vote:

|                 |  |
|-----------------|--|
| Ayes:"          | Turpin, Loggins, Ross, Ashanti-Alexander, Carpenter, Keeling and Pittman |
| "Nays:"         | None   |
| "Abstain:"      | None   |
| Motion carried. | 7-0  |

**ITEM 3. Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

**ITEM 4. Motion to Adjourn**

Mayor Ross called for any other business, being none, the meeting was adjourned.

**TIME: 6:59 PM**

\_\_\_\_\_  
Hank Ross, Chairman

(ATTEST)

\_\_\_\_\_  
Susan M. McDaniel, City Clerk

(SEAL)

Approved this 19<sup>th</sup> day of February, 2018.

**CMAA Action Form**

**Consent Item No. 2 b**

**Meeting Date:**

**February 19, 2018**

**Staff Contact:**

**Mary Kay Fuqua, Finance Director**

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**Agenda Item:**

Acceptance of Financial Report for the first half of February, 2018.

**Department:**

Finance

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**Recommendation:**

This information will be supplied in a supplemental packet prior to the meeting.

**CMAA Action Form**

**Consent Item No. 2 c**

**Meeting Date:**

**February 19, 2018**

**Staff Contact:**

**Mary Kay Fuqua, Finance Director**

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**Agenda Item:**

Acceptance and approval of the payment of the Purchase Order list issued by the City of Chickasha for the first half of February, 2018.

**Department:**

Finance

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**Recommendation:**

This information will be supplied in a supplemental packet prior to the meeting.