

**CMAA Action Form**

**Consent Item No. 2 a**

**Meeting Date:**

**April 2, 2018**

**Staff Contact:**

**Susan M. McDaniel, City Clerk**

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**Agenda Item:**

Approve the minutes of the March 5, 2018 regular meeting.

**Department:**

Finance

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**Recommendation:**

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

Attachment – Minutes



**March 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 March 2018, 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 Loggins called the meeting to order at 7:34 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**

Kimberly Loggins, Vice-Chairman  
Jerry Pittman  
Cody Turpin  
Howard Carpenter  
Mark Keeling  
Jim Hopkins  
Blake Elliott  
R. P. Ashanti-Alexander

**ABSENT:**                    Hank Ross, Chairman

**STAFF**

**PRESENT:**

Tyler Perryman, City Attorney  
John Noblitt, City Manager  
Susan McDaniel, City Clerk  
Brian Zalewski, Fire Chief  
Greg Anderson, Police Chief  
Gene Winsett, Community Development Director  
Kamie Brookshire, HR Director  
G. G. Music, Asst. Police Chief  
Mary Kay Fuqua, Finance Director  
Greg Day, Public Works Employee

**ABSENT:**                    Rob Camp, Public Works Director  
Lillie Huckaby, Library Director

- ITEM 2.**                      **Consent Docket: ITEM 2a through ITEM 2c.**
- ITEM 2a.**                      **Approval of the minutes of the regular meeting on February 19, 2018.**
- ITEM 2 b.**                      **Acceptance of Financial Report for the second half of February 2018.**
- ITEM 2 c.**                      **Acceptance and approval of the payment of the Purchase Order list issued by the Chickasha Municipal Airport Authority for the second half of February 2018.**

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

Roll call vote:

Ayes:"                      Hopkins, Turpin, Loggins, Ashanti-Alexander, Elliott, Carpenter, Keeling and Pittman

"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.**                      **Motion to Adjourn**

Vice-Mayor Loggins called for any other business, being none, the meeting was adjourned.

**TIME: 7:34 PM**

(ATTEST)

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

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

(SEAL)

Approved this 2nd day of April, 2018.

**CMAA Action Form**

**Consent Item No. 2 b**

**Meeting Date:**

**April 2, 2018**

**Staff Contact:**

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**Agenda Item:**

Acceptance of Financial Reports for the month of March, 2018.

**Department:**

Finance

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**Recommendation:**

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

The Financials will be provided in the 2<sup>nd</sup> Agenda of each month for the previous month after the month has been closed out. Therefore, no Financials will be provided in the 1<sup>st</sup> Agenda Packet of the month.

Thank you,

Susan M. McDaniel  
City Clerk

**CMAA Action Form**  
**Meeting Date:**  
**Staff Contact:**

**April 2, 2018**

**Consent Item No. 2 c**

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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 month of March, 2018.

**Department:**

Finance

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**Recommendation:**

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

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 39		AIRPORT				
18-30049	99-0578	OG PRODUCTS	FUEL TREATMENT	3/2018	003142	19.77
18-30064	99-0674	COMMUNITY COFFEE COMPANY,	COFFEE, SUGAR, CREAM, ETC	3/2018	12497908125	159.50
18-11440	99-0780	NATIONAL FACILITY SERVICES	JANITORIAL SERVICE	3/2018	03/2018-AIRPORT	215.00
18-30067	99-16	CHARLES ALLEN FORD	OIL CHANGE	3/2018	64914	37.84
18-30066	99-365	CANADIAN VALLEY TECH CRT	FEB SAFETY TRAINING	3/2018	CC-2160	60.00
18-30068	99-40	STANDRIDGE EQUIPMENT CO	FLUID FOR TRACTOR/TIRE	3/2018	W12517	665.15
18-30070	99-40	STANDRIDGE EQUIPMENT CO	OIL FILTERS FOR MOWERS	3/2018	P02671	75.36
18-30069	99-8425	EPIC AVIATION, LLC	AV GAS	3/2018	7070141	22,780.79
18-30071	99-9884	AIRNAV LLC	AIRNAV COB SVC	3/2018	1980751	351.00
DEPARTMENT TOTAL:						24,364.41
FUND TOTAL:						24,364.41

P. O. #	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 39 AIRPORT						
18-30065	99-0806	VISA CARD	QUICKBOOKS	3/2018	201803148228	35.00
18-30057	99-184	RICHARD'S PRINTING	PARKING SIGNS	3/2018	44357	190.00
18-30062	99-6060	CULLIGAN/WRIGHT WATER	COBLER RENT	3/2018	55993	8.00
18-30063	99-7913	WILLIAM HARVIN JOHNSON, LLC	ANDS MAINTENANCE	3/2018	03012018	300.00
DEPARTMENT TOTAL:						533.00
FUND TOTAL:						533.00