

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
MONDAY, JULY 2, 2018

1. Call to Order / Roll Call.
2. Consent Docket:
 - a. Approve the minutes for the June 18, 2018 regular meeting.
3. Discussion/Approval of Items Removed from Consent Docket:
4. Consideration and Discussion Items:
 - a. Consideration, discussion and possible action to ratify a resolution amending the FY 17-18 Budget.
5. Motion to Adjourn.

CMAA Action Form

Consent Item No. 2 a

Meeting Date:

July 2, 2018

Staff Contact:

Susan M. McDaniel, City Clerk

Agenda Item:

Approve the minutes for the June 18, 2018 regular meeting.

Department:

City Clerk

Background/Description of Item:

Approval is requested for the minutes of the June 18, 2018 regular meeting.

Staff Recommendation:

Approve minutes and authorize filing thereof.

Attachment - Minutes



*Office of the
City Clerk*

June 18, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th day of June 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 Mosley called the meeting to order at 6:45 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Cody Turpin
Jim Hopkins
Zachary Grayson
Joseph Molder
David Sikes
Mark Keeling

ABSENT:

R. P. Ashanti-Alexander

STAFF

PRESENT:

Ryan Riddel, City Attorney
John Noblitt, City Manager
Susan M. McDaniel, City Clerk
Brian Zalewski, Fire Chief
Greg Anderson, Police Chief
Lillie Huckaby, Library Director

ABSENT:

Gene Winsett, Community Development Director
Kamie Brookshire, HR Director

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

- ITEM 2a. Approval of the minutes of the June 4, 2018 regular meeting.
- ITEM 2b. Acceptance of Financial Reports for the month of May 2018.
- ITEM 2c. Approve and ratify the Resolution 2018-5R adopting the Budget for FY 2018-2019.
- ITEM 2d. Consider approving the Letter of Engagement between the City of Chickasha and Angel, Johnston & Blasingame, P.C. for auditing services for fiscal year ending June 30, 2018; and authorize Mayor and City Manager to execute the same.
- ITEM 2e. Approve the renewal of the Workers' Compensation Plan with the Oklahoma Municipal Assurance Group (OMAG) for the FY 2018-19 in the amount of \$557,918.00.

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

Roll call vote:

Ayes:" Hopkins, Turpin, Loggins, Mosley, Sikes, Molder, Keeling 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. **Motion to Adjourn**

*Motion by Trustee Turpin, second by Trustee Loggins-Alexander to adjourn.

Roll call vote:

Ayes:" Hopkins, Turpin, Loggins, Mosley, Sikes, Molder, Grayson and Keeling.
"Nays:" None
"Abstain:" None
Motion carried. 8-0

TIME: 6:46 PM

Chris Mosley, Chairman

Chickasha Municipal Airport Authority Meeting 6-18-2018
TIME 6:45 P.M.

(ATTEST)

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 2nd day of July, 2018.

CMAA Action Form

Consideration and Discussion Item No. 4 a

Meeting Date:

July 2, 2018

Staff Contact:

John Noblitt, City Manager

Agenda Item:

Consideration, discussion and possible action to ratify a resolution amending the FY 17-18 Budget.

Department:

Administration

Background/ Description of Item:

This Amendment recognizes increase revenues and balances expenditures for the general fund sub departments, recognizes increased transfers, and reclassifications of various expenditures.

Recommendation:

Approve ratification of Resolution No. 2018-06R, amending the FY 17-18 Budget.