

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

AUGUST 20, 2018

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve the minutes of the August 6, 2018, regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financial Reports for the month of July 2018.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Item:**
 - a. Consideration, discussion and possible action to authorize staff to solicit bids for the replacement of an Air Conditioner for the Airport Terminal.
5. **Motion to Adjourn.**

CMAA Action Form

Consent Item No. 2 a

Meeting Date:

August 20, 2018

Staff Contact:

Susan M. McDaniel, City Clerk

Agenda Item:

Approve the minutes for the August 6, 2018 regular meeting.

Department:

City Clerk

Background/Description of Item:

Staff Recommendation:

Approve minutes and authorize filing thereof.

Attachment - Minutes



*Office of the
City Clerk*

August 6, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of August 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 6:49 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Cody Turpin
 Jim Hopkins
 David Sikes
 Zachary Grayson
 Joseph Molder
 Mark Keeling
 R. P. Ashanti-Alexander

ABSENT:

STAFF

PRESENT: Debi Sterkel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Brian Zalewski, Fire Chief
 Greg Anderson, Police Chief
 Kamie Brookshire, HR Director
 Leasa Furr, Administrative Services Director

ABSENT: Gene Winsett, Community Development Director
 Lillie Huckaby, Library Director

Chickasha Municipal Airport Authority Meeting 8-06-2018
TIME 7:02 P.M.

TIME: 7:02 PM

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 6th day of August, 2018.

CMAA Action Form

Consent Item No. 2 b

Meeting Date:

August 20, 2018

Staff Contact:

Agenda Item:

Acceptance of Claims List.

Department:

Finance

Background/Description of Item:

Staff Recommendation:

CMAA Action Form

Consent Item No. 2 c

Meeting Date:

August 20, 2018

Staff Contact:

Agenda Item:

Acceptance of Financial Reports for the month of July 2018.

Department:

Finance

Background/Description of Item:

Staff Recommendation:

CMAA Action Form

Consideration and Discussion Item No. 4 a

Meeting Date:

August 20, 2018

Staff Contact:

John Noblitt, City Manager

Agenda Item:

Consideration, discussion and possible action to authorize staff to solicit bids for the replacement of an Air Conditioner for the Airport Terminal.

Department:

Airport

Background/Description of Item:

- Current air conditioning units were installed in 2000 when the terminal was built.
- The unit that cools the main terminal, which includes the lobby, both bathrooms and the airport office is in need of replacement.
- Estimates to repair the unit have been close to the estimated cost of replacement.
- The estimate cost of the unit is approximately \$7,500.

Funding Source:

This project is funded from 39-539-5205-001

Staff Recommendation:

Authorize Staff to solicit bids for the replacement of one air conditioning unit for the Airport Terminal building.