

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
DECEMBER 3, 2018

1. Call to Order / Roll Call.
2. Consent Docket:
 - a. Consider approving the minutes of the November 19, 2018, regular meeting.
 - b. Acceptance of Claims List.
3. Discussion/Approval of Items Removed from Consent Docket:
4. Motion to Adjourn.

CMAA Action Form

Consent Item No. 2 a

Meeting Date:

December 3, 2018

Staff Contact:

Susan M. McDaniel, City Clerk

Agenda Item:

Acceptance of the minutes of the November 19, 2018 regular meeting.

Department:

City Clerk

Staff Recommendation:

Accept minutes of November 19, 2018 meeting, and authorize filing thereof.

Attachment - Minutes



*Office of the
City Clerk*

November 19, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th day of November 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 6:46 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Oscar Nelson
 Jim Hopkins
 David Sikes
 Zachary Grayson
 Joseph Molder
 Mark Keeling

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Ryan Riddel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Greg Anderson, Police Chief
 Kamie Brookshire, HR Director
 Gene Winsett, Community Development Director
 Leasa Furr, Administrative Services Director
 Lillie Huckaby, Library Director

ABSENT: Brian Zalewski, Fire Chief

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

ITEM 2a. **Acceptance of the minutes for the November 5, 2018 regular meeting.**

ITEM 2b. **Acceptance of Claims List.**

ITEM 2c. Acceptance of Financial Reports for the month of October 2018.

ITEM 2d. Acceptance of waiver of bidding requirement and authorize staff to enter into an agreement for Managed IT Services using State Contract #SW1013 with Standley Systems, Chickasha, OK.

ITEM 2e. Acceptance of waiver of bidding requirement and authorize staff to enter into an agreement for Printer and Copier Services using State Contract #SW1013 with Standley Systems, Chickasha, OK.

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

Roll call vote:

Ayes:" Nelson, Sikes, Loggins, Grayson, Molder, Keeling, Hopkins and Mosley.

"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 4a. Discussion, Consideration, and possible action to award bid CAA-1801 Airport Seven Passenger SUV, to Charles Allen Ford, Chickasha, Oklahoma, in the amount of \$25,464.

*Motion by Trustee Grayson, second by Trustee Loggins Alexander to award bid CAA-1801 Airport Seven Passenger SUV, to Charles Allen Ford, Chickasha, Oklahoma, in the amount of \$25,464.

Roll call vote:

Ayes:" Sikes, Loggins, Grayson, Molder, Keeling, Hopkins, Mosley and Nelson.

"Nays:" None

"Abstain:" None

Motion carried. 8-0

ITEM 5. Motion to Adjourn

*Motion by Trustee Nelson, second by Trustee Hopkins to adjourn.

Roll call vote:

Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Keeling and Mosley

Chickasha Municipal Airport Authority Meeting 11-19-2018
TIME 6:46 P.M.

“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

TIME: 6:47 PM

Approved this 3rd day of December 2018.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

CMAA Action Form

Consent Item No. 2 b

Meeting Date:

December 3, 2018

Staff Contact:

Leasa Furr, Administrative Services Director

Agenda Item:

Acceptance of Claims List.

Department:

Finance

Background/Description of Item:

Staff Recommendation:

Accept Claims List.

Attachments - P. O. Lists