



July 18, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th day of July 2016, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Ross called the meeting to order at 6:54 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Hank Ross, Mayor
Jerry Pittman
Kimberly Loggins
John Toland
Mike Sutterfield
Howard Carpenter
Blake Elliott
Ashanti-Alexander

STAFF

Alan Guard, City Manager
Tom Frailey Attorney
Brian Zalewski, Fire Chief
Stewart Steele, Police Chief
Susan Jones, Executive Assistant
Gina Snedeker, Finance Director
Tina Smith, City Clerk
Summer Sanders, Recreation Coordinator
Lillie Huckaby, Library Director
Jim McClain, Public Works Director
Kim Kohler, Special Event Manager
Steve Chapman, Park and Recreation Director
Kathleen Easley, Community Development Director

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

ITEM 2a. Consider approving the minutes of the July 05, 2016, regular meeting.

Approval is requested for the minutes of the July 05, 2016 regular meeting.

ITEM 2b. Consider approving the Purchase Order List for special utilities and miscellaneous payments made on July 14, 2016 in the amount of \$1,758.56; and the Purchase Order list for the last half of July 2016 in the amount of \$475.86.

The Purchase Order List for special utilities and miscellaneous payments made on July 14, 2016 in the amount of \$1,758.56; and the Purchase Order list for the last half of July 2016 in the amount of \$475.86 needs approval by Chairman and Trustees.

Staff Recommendation: Approve the Purchase Order List for special utilities and miscellaneous payments made on July 14, 2016 in the amount of \$1,758.56; and the Purchase Order list for the last half of July 2016 in the amount of \$475.86.

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

Roll call vote:

Ayes:"	Pittman, Loggins, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander and Carpenter
"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. Consideration and Discussion:

ITEM 4a. Consider approving the purchase of a John Deere 390 Heavy Duty Flail Mower from State Contract.

The Airport requires the use of a flail mower to maintain two turf runways (Runways 1/19 and 2/20). The flail mower that the Airport currently owns is approximately 20 years old and the three-point attachments that attach the mower to the tractor are worn out due to years of use; this means the mower doesn't attach to the tractor securely and is unsafe for use.

TIME 6:54 P.M.

Staff is unable to find replacement parts for the current flail mower because of the equipment's age and therefore it is due for replacement. The Airport owns a John Deere Tractor and therefore a John Deere Flail Mower is preferred.

Recommendation: Staff recommends approving the purchase of one John Deere 390 Heavy Duty Flail Mower on State Contract "OK Agriculture Trees and Brush Maintenance Equipment SW196" for approximately \$5,022.71.

*Motion by Trustee Loggins, second by Trustee Toland approve the Purchase of a John Deere 390 Heavy Duty Frail Mower from State Contract. *

Roll call vote:

Ayes:"	Loggins, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter and Pittman
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

Motion to Adjourn

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

TIME: 6:55 PM

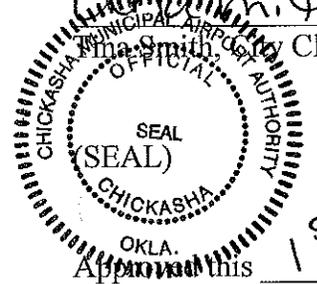
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Hank Ross, Mayor

(ATTEST)

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Clerk



Approved this 1st day of August, 2016.