



January 17, 2017

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th day of January 2017, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Mayor Toland called the meeting to order at 6:16 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: John Toland, Vice-Mayor
 Kimberly Loggins
 Mike Sutterfield
 Howard Carpenter
 Phylis Steelman
 Blake Elliott
 Jerry Pittman

STAFF

Tom Frailey, Attorney
Brian Zalewski, Fire Chief
Stewart Steele, Police Chief
Susan Jones, Executive Assistant
Tina Smith, City Clerk
Kim Kohler, Special Event Manager
Kathleen Easley, Community Development Director
Rob Camp, Capital Project Manager
Kristal Kuhn, Emergency Management Director
Lena Smith, Asst. City Manager
Summer Sanders, Recreation Coordinator
Lillie Huckaby, Library Director
Stewart Fairburn, Consultant

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

ITEM 2a. **Consider approving the minutes of the January 3,2017 regular meeting.**

Approval is requested for the minutes of the January 3,2017 regular meeting.

ITEM 2b. Consider approving the Purchase Order list for the last half of January, 2017 in the amount of \$55,857.39.

Consider approving the Purchase Order list for the last half of January, 2017 in the amount \$55,857.39

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

Roll call vote:

Ayes:"	Carpenter, Pittman, Loggins, Steelman, Toland, Sutterfield and Elliott
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on ITEM 3.

ITEM 4. Consideration and Discussion:

ITEM 4a. Consider a change order for additional paving for a driveway in the Beechcraft and Commander Road project for \$8,297.50.

There is a gravel area that is adjacent to Commander Road at the Chickasha Municipal Airport that is in poor condition. The gravel area is the driveway into the airport shop on the east side of Commander Road. Three photos have been included for your review.

The gravel construction has made it difficult for Staff to maintain because it doesn't allow for proper drainage and there is a consistent problem with gravel washing out of the driveway. There is currently an ongoing project to reconstruct Commander Road with a FAA grant, and CEC Airport Consultants advised Staff that the adjacent area described above can be paved using the contractor (Altus Sand & Gravel) currently doing the road project.

Based on the quantities measured by the CEC inspector the estimate for the additional work will be approximately \$8,297.50. This price is based on the bid unit prices currently contracted.

This work would NOT be part of the FAA funding portion of the project; thus, it would be funded 100% by the City.

Staff has submitted a budget amendment pending the approval of this change order to move \$8,297.50 from cash reserves into an appropriate line item for payment.

The Airport Advisory Board met on December 14, 2016 and voted unanimously to move forward with this change order for paving the adjacent area.

Recommendation: Approve a change order for additional paving for a driveway in the Beechcraft and Commander Road project for \$8,297.50.

Council Member Sutterfield questioned how much the drive is used, and much paving, slab from gravel to the road the price is to high. Lena Smith Asst. City Manager stated that at this time Steve Chapman was using for storage for Park and Airport, (paper work, plans and blue prints) she said the Airport can operate without but makes it easier, drainage washes out the gravel.

Council Member Pittman asked what the building will be used for instead of a file cabinet. Lena said parking of Trucks.

Council Member Carpenter stated he was surprised we have gravel at the Airport with Aircrafts, and that the Airport Board voted for the paving.

Council Member Sutterfield stated something needs to be done about the drainage first.

Council Member Elliott asked Stewart Fairburn for his thoughts. He said that with the gravel gone you don't have to worry about sinking and while it's already being done it's easier to add another area

*Motion by Trustee Carpenter, second by Trustee Elliott to approve the change order for additional paving for a driveway in the Beechcraft and Commander Road project for \$8,297.50. *

Roll call vote:

Ayes:" Pittman, Loggins, Steelman, Toland, Elliott and Carpenter

"Nays:" Sutterfield

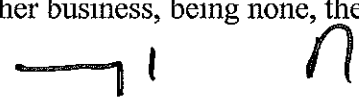
"Abstain:" None

Motion carried. 6-1

Motion to Adjourn


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

TIME: 6:26 PM

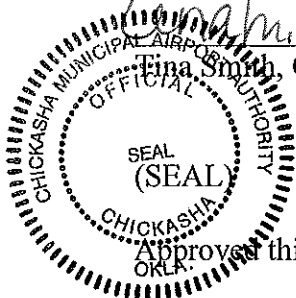


Hank Ross, Mayor

(ATTEST)



Tina Smith, City Clerk



Approved this 6th day of February, 2017.