



*Office of the
City Clerk*

November 5, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th 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 6:51 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
 R. P. Ashanti-Alexander
 Joseph Molder
 Mark Keeling

ABSENT: **None.**

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
 Brian Zalewski, Fire Chief
 Lillie Huckaby, Library Director

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

ITEM 2a. **Acceptance of the minutes for the October 15, 2018 regular meeting.**

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

ITEM 2c. **Authorizing Staff to pay the December 2018 routine monthly invoices and ratify the payments on the January 7, 2019 agenda.**

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

Roll call vote:

Ayes:" Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins and Mosley.
"Nays:" None
"Abstain:" None
Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4a. Discussion, Consideration, and possible action on renewal of Chickasha Municipal Airport insurance.

*Motion by Trustee Loggins, second by Trustee Alexander to approve the renewal of the policy with CHUBB Group of Insurance Companies with increased hangarkeepers liability amount of \$10 million and TRIA for \$9,430. And further authorizing City Manager to execute documents.

Roll call vote:

Ayes:" Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins, Mosley and Nelson.
"Nays:" None
"Abstain:" None
Motion carried. 9-0

ITEM 4b. Discussion, Consideration, and possible action to award bid CAA-1802 Airport Four Door Sedan, to Charles Allen Ford, Chickasha, Oklahoma, in the amount of \$18,071.00.

*Motion by Trustee Loggins, second by Trustee Grayson to award bid CAA-1802 Airport Four Door Sedan, to Charles Allen Ford, Chickasha, Oklahoma, in the amount of \$18,071.00.

Roll call vote:

Ayes:" Loggins, Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins, Nelson, Sikes and Mosley.
"Nays:" None
"Abstain:" None
Motion carried. 9-0

