

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

OCTOBER 7, 2019

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the minutes for the September 16, 2019 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**

CMAA Action Form

Consent Item No. 2 a

Meeting Date:

October 7, 2019

Staff Contact:

Susan M. McDaniel, City Clerk

Agenda Item:

Acceptance of the minutes for the September 16, 2019 regular meeting.

Department:

City Clerk

Background/Description of Item:

Staff Recommendation:

Acceptance of the and authorize filing thereof.

Attachment - Minutes



*Office of the
City Clerk*

September 16, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th day of September 2019 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 6:54 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Jim Hopkins
 Oscar Nelson
 David Sikes
 Zachary Grayson
 Tom Rose

ABSENT: R. P. Ashanti-Alexander
 Joseph Molder

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 K. D. Rowell, Police Chief
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT: David Buchanan, Public Works Director

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

ITEM 2a. **Acceptance of the minutes for the September 3, 2019 regular meeting.**

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

ITEM 2c. **Acceptance of Financial Reports for the month of August.**

*Motion by Trustee Sikes, second by Trustee Nelson to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Rose and Mosley.

“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. **Motion to Adjourn**

*Motion by Trustee Sikes, second by Grayson Loggins to adjourn.

Roll call vote:

Ayes:” Nelson, Sikes, Loggins, Grayson, Rose, Hopkins and Mosley

“Nays:” None

“Abstain:” None

Motion carried. 7-0

TIME: 6:56 PM

Approved this 7th day of October 2019.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

CMAA Action Form
Meeting Date:
Staff Contact:

October 7, 2019
Leasa Furr, Administrative Services Director

Consent Item No. 2 b

Agenda Item: Acceptance of Claims List.

Department: Finance

Background/Description of Item:

Staff Recommendation:

Acceptance of Claims List.

Attachment – P O List

CMAA Action Form

Consent Item No. 2 c

Meeting Date:

October 7, 2019

Staff Contact:

John Noblitt, City Manager

Agenda Item:

Approve ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

Department:

Administration

Background/Description of Item:

- Staff is requesting authorization to renew the policies for General Liability, Property and Auto coverage for the upcoming plan year which begins November 1, 2019 with our current carrier, Oklahoma Municipal Insurance Group (OMAG).
- The renewal premium for general liability and auto coverage is \$102,215.00 which is \$1,125.00 less than the premium was for this coverage last year. The renewal premium for property coverage is \$99,439.00 which is \$4,302.00 more than last year.
- The actual premium paid during the year will vary depending on vehicles, equipment, facility improvements and property added or removed from coverage.

Staff Recommendation:

Authorize Staff to renew the current policies with OMAG for General Liability, Property and Auto coverage and authorize the City Manager and Staff to execute the plan documents.