

OCTOBER 19, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of October, 2009, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 6:33 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott, Chairman
 J E Epperson II
 Paul Powell
 Phylis Steelman
 Hank Ross
 Coby Morris
 Joseph Young
 James Dorn
 Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina L. Snedeker, Secretary
Lynn Williams, Police Chief

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

ITEM 2a. **Approve minutes October 5, 2009, meeting.**

ITEM 2b. **Approve the Purchase Order list in the amount of \$2,467.57.**

Motion by Young, second by Morris to approve Consent Docket: Item 2a through 2b.
Roll call vote:

“Ayes:” Dorn, Young, Morris, Elliott, Ross, Steelman, Powell, Epperson
and Carpenter
“Nayes:” None
Motion carried. 9-0

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

No action on ITEM 3.

ITEM 4. Bid Openings and Awards:

ITEM 4a. Award Bid No. 2010-009R – Property Insurance

Staff opened bids on Monday October 12th for property insurance for the City, CMA, and Airport facilities. Three vendors submitted bids, with one company submitting two quotes.

Staff has reviewed the bids and recommends the following:

OMAG 2

Property Insurance:	\$72,817.29
Contents:	Included
Valuable papers:	\$562.50
Misc. Property in the Open:	Included
Inland Marine:	\$7,722.14
Earthquake:	Not Awarded
Flood:	<u>Not Awarded</u>
TOTAL:	\$81,101.93

OMAG 2

Airport Property Insurance:	Included
Airport Contents:	Included
Airport Misc. Property in the Open:	<u>Included</u>
TOTAL:	Included

The OMAG deductible is \$1,000. The second low bidder’s deductible ranged from \$2,500 to \$10,000. (Bid Tabulation Sheet are available in the Purchasing Agents office on the third floor of City Hall)

Two bidders submitted bids on flood insurance. Neither bidder submitted bids on all of the listed flood properties. Staff would be required to add properties after the policy period starts to obtain the additional coverage needed. Staff did not award flood insurance last year because of issues with the coverage submitted by the bidders.

6:33 p.m.

Staff requests again that the flood insurance not be awarded as submitted by the bidders this year. Staff requests permission from the Council to negotiate the flood coverage and bring the results of the negotiation back to the Council for approval. Staff believes that this is the only way that we will obtain quotes that cover all of the properties and provides the required deductibles and coverage.

Motion by Morris, second by Young Award Bid No. 2010-009R – Property Insurance

Roll call vote:

“Ayes:”	Young, Morris, Elliott, Ross, Steelman, Powell, Epperson, Carpenter and Dorn
“Nayes:”	None
Motion carried.	9-1

ITEM 5. **Motion to Adjourn**

Motion by Morris, second by Carpenter to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

“Ayes:”	Morris, Elliott, Ross, Steelman, Powell, Epperson, Carpenter, Dorn and Young
“Nayes:”	None
Motion carried.	9-0

The meeting adjourned at 6:37p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009

Chickasha Municipal Airport Authority Meeting 10-19-2009
6:33 p.m.