

OCTOBER 18, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th day of October, 2010, 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 6:02 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 Paul Powell
 Phylis Steelman
 Bill Thompson
 Joe Green
 Christopher W. Ferguson
 Ryan Posey
 Howard Carpenter

STAFF

Larry Shelton, Manager
Deborah Sterkel, Attorney
Gina Snedeker, Secretary
Elip Moore, Asst. Chief Police
Steve Chapman, Special Projects Director
Justin LeBeau, Community Development Director

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

ITEM 2a. **Approve minutes October 4, 2010, meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 12, 2010 in the**

amount of \$929.33; and the Purchase Order list for last half October 2010, in the amount of \$7,494.47.

Motion by Epperson, second by Carpenter to approve the consent docket: ITEM 2a through ITEM 2b.

Roll call vote:

“Ayes:” Posey, Ferguson, Green, Ross, Thompson, 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. 2011-007 – General Liability Insurance Bid.

Staff opened General Insurance bids on October 4, 2010. Two bids were received with neither bidder submitting bids on all items.

Staff recommends the following:

Property Coverage:	Glenn Harris and Associates
Liability Coverage:	OMAG
Fleet Coverage:	OMAG
Miscellaneous Coverage:	Glenn Harris and Associates
Airport Liability:	Glenn Harris and Associates
Airport Property:	Glenn Harris and Associates

The property coverage from Glenn Harris includes flood insurance on the building shown on the property schedule to be in the floodplain. The limits are as follows:

Deductible: \$100,000/building
Coverage: \$500,000/building

Since FEMA’s deductible is \$1,000.00 and they base their reimbursement during a flood on their deductible, staff requests permission to negotiate a stop gap coverage policy for those buildings with significant flooding potential to cover the loss between the \$1,000.00 and the \$100,000.00. The final cost for this coverage will be brought back to the Council for your approval.

Bid tabulations are located in the Purchasing Agent’s office on the third floor of the City Hall building.

Chickasha Municipal Airport Authority Meeting 10-18-2010

6:02 p.m.

Motion by Epperson, second by Carpenter to award Bid No. 2011-007 – General Liability Insurance Bid.

Roll call vote:

“Ayes:” Ferguson, Green, Ross, Thompson, Steelman, Powell, Epperson, Carpenter and Posey

“Nayes:” None

Motion carried. 9-0

ITEM 5. **Motion to Adjourn**

Motion by Ferguson, second by Green to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

“Ayes:” Green, Ross, Thompson, Steelman, Powell, Epperson, Carpenter, Posey and Ferguson

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 6:05 p.m.

Henry Ross, Chairman

Gina L. Snedeker, CPFA, CMA
Secretary

(SEAL)

Approved this _____ day of _____, 2010