

**August 2, 2021**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of August 2021 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 7:29 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                      Chris Mosley, Chairman  
Zachary Grayson, Vice-Chairman  
Georgianne Hebblethwaite  
Brian Gerdes  
Oscar Nelson  
David Sikes

**ABSENT:**                      Kelly Boyd  
R P. Ashanti-Alexander  
Clark VanDyck

**STAFF**

**PRESENT:**                      Amanda Mullins, City Attorney  
Susan M. McDaniel, City Clerk  
Chief Rowell, Police Chief  
Tony Samaniego, Deputy. Fire Chief  
Cindy Rogers, Finance Director  
Lillie Huckaby, Library Director  
Rachel Bernish, Community Development Director  
Shae Mortimer, Marketing & Civic Engagement Manager

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

**ITEM 2a.**                      **Acceptance of the minutes for the July 19, 2021 regular meeting.**  
**ITEM 2b.**                      **Acceptance of Claims List.**

\*Motion by Trustee Sikes, second by Trustee Gerdes to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:"                      Hebblethwaite, Sikes, Nelson, Gerdes, Grayson and Mosley  
"Nays:"                      None

TIME 7:29 P.M.

“Abstain:” None  
Motion carried. 6-0

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

No action taken on Item 3.

**ITEM 4.**                    **Discussion and Consideration:**

**ITEM4a.**        **Discussion, consideration, and possible action to approve the purchase of a John Deere 5065E Utility Tractor in an amount not to exceed \$35,466.72 from State Contract.**

\*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the purchase of a John Deere 5065E Utility Tractor in an amount not to exceed \$35,466.72 from State Contract.

Roll call vote:

“Ayes:”                    Nelson, Sikes, Grayson, Gerdes, Hebblethwaite and Mosley.  
“Nays:”                    None.  
“Abstain:”                None.  
Motion carried.        6-0

**ITEM 5.**                    **Motion to Adjourn.**

\*Motion by Trustee Nelson, second by Trustee Gerdes to adjourn.

Meeting adjourned.

**TIME: 7:30 PM**

Approved this 16th day of August 2021.

\_\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Chairman

(ATTEST)

\_\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, City Clerk