

August 30, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the Council Chambers in City Hall on the 30th 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 6:53 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: R. P. Ashanti-Alexander
Clark VanDyck

STAFF

PRESENT: Susan M. McDaniel, City Clerk
K. D. Rowell, Chief of Police
Tony Samaniego, Fire Chief
Robert Brooks, Staff Accountant
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket:**

ITEM 2a. **Accept and ratify the audit report for Fiscal Year Ending June 30, 2020.**

*Motion by Council Member Boyd and second by Council Member Gerdes to approve the Consent Docket: Item 2a.

Special Chickasha Municipal Airport Authority Meeting 8-30-2021
6:54 P.M.

Roll call vote:

Ayes:"	Boyd, Nelson, Hebblethwaite, Sikes, Grayson, Gerdes and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 3. **Motion to Adjourn.**

*Motion by Trustee Boyd, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 6:54 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk

(SEAL)

Approved this 7th day of September 2021.