

September 7, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of September 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 6:55 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Georgianne Hebblethwaite
Brian Gerdes
Clark VanDyck
Oscar Nelson

ABSENT:

David Sikes
Kelly Boyd
R P. Ashanti-Alexander

STAFF

PRESENT:

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

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes for the August 16, 2021 regular meeting; and the Minutes of the August 30, 2021 Special meeting.

ITEM 2b.

Acceptance of claims list for August 2021.

ITEM 2c.

Accept and ratify Resolution 2021-13R amending the FY 21-22 Budget.

*Motion by Trustee Grayson, second by Trustee Hebblethwaite to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:” Nelson, Hebblethwaite, VanDyck, Gerdes, Grayson and Mosley.

“Nays:” None

“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 Discussion, consideration, and possible action to declare outdated runway lights as surplus and authorize disposal of them as deemed appropriate.

*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, VanDyck, Grayson, Gerdes, Hebblethwaite and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 6-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:58 PM

Approved this 20th day of September 2021.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Airport Authority Meeting 9-7-2021
TIME 6:55 P.M.

(ATTEST)

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