

September 20, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th 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 6:49 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

R P. Ashanti-Alexander

STAFF

PRESENT:

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

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2e

ITEM 2a.

Acceptance of the Minutes for the September 7, 2021 regular meeting.

ITEM 2b.

Acceptance of claims list.

ITEM 2c.

Acceptance of the August 2021 financials.

ITEM 2d.

Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.

*Motion by Trustee Nelson, second by Trustee Sikes to approve Item 2a thru Item 2d.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

No Items Presented.

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:50 PM

Approved this 4th day of October 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk