

October 18, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th day of October 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 7:05 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Georgianne Hebblethwaite
David Sikes
R P. Ashanti-Alexander
Kelly Boyd
Brian Gerdes
Clark VanDyck

ABSENT: Oscar Nelson

STAFF

PRESENT: Tyler, Brooks, City Manager
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
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the Minutes for the October 4, 2021 regular meeting.**

ITEM 2b. **Acceptance of claims list.**

ITEM 2c. **Acceptance of the Financials for September 2021.**

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

TIME 7:05 P.M.

Roll call vote:

Ayes:” Boyd, Grayson, Sikes, Hebblethwaite, VanDyck, Gerdes, Ashanti-Alexander 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 Ashanti-Alexander, second by Trustee VanDyck to adjourn.

Meeting adjourned.

TIME: 7:06 PM

Approved this 1st day of November 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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