

November 1, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 1st day of November 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
Oscar Nelson
Georgianne Hebblethwaite
David Sikes
R P. Ashanti-Alexander
Kelly Boyd
Brian Gerdes
Clark VanDyck

ABSENT:

None

STAFF

PRESENT:

Tyler, Brooks, City Manager
Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes for the October 18, 2021 regular meeting.

ITEM 2b.

Acceptance of claims list.

ITEM 2c.

Accept and ratify the meeting dates and employee holidays for calendar year 2022 for the Chickasha City Council, Chickasha

TIME 7:26 P.M.

**Municipal Authority, Chickasha Municipal Airport Authority,
and various Bords, Commissions, and Committees.**

*Motion by Trustee Boyd, second by Trustee Nelson to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:" Boyd, Nelson, Grayson, Sikes, Hebblethwaite, VanDyck, Gerdes,
Ashanti-Alexander and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 9-0

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 Nelson, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 7:27 PM

Approved this 15th day of November 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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