

December 6, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of December 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 8:24 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
Georgianne Hebblethwaite
R P. Ashanti-Alexander
Kelly Boyd
Brian Gerdes

ABSENT:

David Sikes

STAFF

PRESENT:

Tyler, Brooks, City Manager
Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
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 2d

ITEM 2a.

Acceptance of the Minutes for the November 15, 2021 regular meeting.

ITEM 2b.

Acceptance of claims list.

ITEM 2c.

Acceptance of Resolution 2021-23R = Accepting the Application for funding from the American Rescue Plan Act Targeted Grants to Airports (ARPA Funds).

ITEM 2d. Acceptance of change of broker for airport insurance policies.

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

Roll call vote:

Ayes:” Boyd, Nelson, Grayson, Hebblethwaite, Gerdes, Ashanti-Alexander and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

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 Grayson to adjourn.

Meeting adjourned.

TIME: 8:25 PM

Approved this 3rd day of January 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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