

January 18, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th day of January 2022 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 7:01 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

David Sikes

STAFF

PRESENT:

Tyler, Brooks, City Manager
Debi Sterkel, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
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 January 3, 2022 regular meeting.

ITEM 2b.

Acceptance of claims list.

ITEM 2c.

Acceptance of the Financials for December 2021.

TIME 7:01 P.M.

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

Roll call vote:

Ayes:" Boyd, Nelson, Grayson, Hebblethwaite, Gerdes, Ashanti-Alexander, McCalla 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 Ashanti-Alexander to adjourn.

Meeting adjourned.

TIME: 7:02 PM

Approved this 7th day of February 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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