

February 21, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21st day of February 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 6:45 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
David Sikes
Georgianne Hebblethwaite
Kelly Boyd
Brian Gerdes
Nate McCalla

ABSENT:

Oscar Nelson
R P. Ashanti-Alexander

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 February 7, 2022, regular meeting.

ITEM 2b.

Acceptance of claims list.

ITEM 2c.

Acceptance of the Financials for January 2022.

ITEM 2d. Accept and ratify Resolution 2022-03R amending the FY 21-22 Budget.

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

Roll call vote:

Ayes:” Boyd, Grayson, Hebblethwaite, Gerdes, Sikes, McCalla 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:

ITEM4a. Discussion, consideration, and possible action to accept approximately 240 acres, more or less, located in the East ½, Section 7 and the SE ¼, Section 6, T7N, R7W, Grady County, Oklahoma (commonly referred to as the Chickasha Industrial Park) from the Chickasha Industrial Authority.

*Motion by Trustee Member Sikes and second by Trustee Member Grayson to accept approximately 240 acres, more or less, located in the East ½, Section 7 and the SE ¼, Section 6, T7N, R7W, Grady County, Oklahoma (commonly referred to as the Chickasha Industrial Park) from the Chickasha Industrial Authority.

Roll call vote:

“Ayes:” Grayson, Sikes, Hebblethwaite, Gerdes, McCalla, Boyd and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4b. Discussion, consideration, and possible action to solicit RFQs for qualified consulting firms for qualified consulting firms for the development of airport project documents, planning, construction plans and specifications, and construction oversight, and project management for various projects at the Chickasha Municipal Airport.

*Motion by Trustee Member Gerdes and second by Trustee Member Grayson to solicit RFQs for qualified consulting firms for qualified consulting firms for the development of

TIME 6:45 P.M.

airport project documents, planning, construction plans and specifications, and construction oversight, and project management for various projects at the Chickasha Municipal Airport.

Roll call vote:

“Ayes:” Grayson, Sikes, Hebblethwaite, Gerdes, McCalla, Boyd and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:48 PM

Approved this 7th day of March 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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