

March 7, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of March 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 6:59 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

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
Tony Samaniego, Fire Chief
Rachel Bernish, Community Development Director
Kyle Marks, Parks & Rec Director
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes for the February 21, 2022, regular meeting.

ITEM 2b.

Acceptance of claims list.

ITEM 2c. Accept and ratify Council Item 6l – waive the bidding process and authorize the purchase from Standley’s Systems, which is authorized local vendor under state contract SW103s.

*Motion by Trustee Grayson, second by Trustee Ashanti-Alexander to approve Item 2a thru Item 2b and pull Item 2c.

Roll call vote:

Ayes:” Boyd, Nelson, Sikes, Grayson, Hebblethwaite, Gerdes, Ashanti-Alexander, McCalla 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:

ITEM4a. Discussion, consideration, and possible action to enter into a contract with David Schultz Airshows LLC for 2022 Chickasha Wings & Wheels Airshow Coordination in an amount not to exceed \$5,750.00.

*Motion by Trustee Member Sikes and second by Trustee Member Ashanti-Alexander to enter into a contract with David Schultz Airshows LLC for 2022 Chickasha Wings & Wheels Airshow Coordination in an amount not to exceed \$5,750.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Ashanti-Alexander, second by Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:01 PM

Approved this 4th day of April 2022.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk