

March 24, 2022

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 24th 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 6:51 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Oscar Nelson
David Sikes
Georgianne Hebblethwaite
Kelly Boyd
Brian Gerdes
Nate McCalla

ABSENT:

Zachary Grayson, Vice-Chairman
R P. Ashanti-Alexander

STAFF

PRESENT:

Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
Asst. Chief Music, Police Chief
Rachel Bernish, Community Development Director
Lillie Huckaby, Library Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of Claims List.

ITEM 2b.

Acceptance and ratification of Council Item 6 d – waiving the bidding process and authorize the purchase of computer/monitors/accessories from Dell Computer using Oklahoma State Contract #MNWNC-108/SW1020D.

*Motion by Trustee Boyd, second by Trustee Gerdes to approve Item 2a thru Item 2b.

TIME 6:51 P.M.

Roll call vote:

Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Gerdes, 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 approve a contract with Curt Richmond Airshows for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.

*Motion by Trustee Member Gerdes and second by Trustee Member Sikes to approve a contract with Curt Richmond Airshows in an amount not to exceed \$4,200 for the 2022 Wings and Wheels event and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Nelson, 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 Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 6:53 PM

Approved this 18th day of April 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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