

April 4, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of April 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 6:44 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

R P. Ashanti-Alexander
Kelly Boyd

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

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes of the March 7, 2022 regular meeting.

ITEM 2b.

Acceptance of the Financials for February 2022.

ITEM 2c.

Accept and ratify Ordinance 2022-13 to sign a new Joinder Agreement with Oklahoma Municipal Retirement Fund.

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

Roll call vote:

Ayes:” Grayson, 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 award a contract to Parkhill for professional engineering services for the Chickasha Municipal Airport.

*Motion by Trustee Member Hebblethwaite and second by Trustee Member Sikes to award a contract to Parkhill for professional engineering services for the Chickasha Municipal Airport.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4b. Discussion, consideration, and possible action to approve a contract with Lewis & Clark Performance, LLC in an amount not to exceed \$4,000.00 for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

*Motion by Trustee Member Gerdes and second by Trustee Member McCalla to approve a contract with Lewis & Clark Performance, LLC in an amount not to exceed \$4,000.00 for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:47 PM

Approved this 18th day of April 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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