

April 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 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 7:36 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
R P. Ashanti-Alexander
Kelly Boyd

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
Lillie Huckaby, Library Director
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2e

ITEM 2a.

Acceptance of the Minutes of the Special March 24, 2022 meeting; and the Minutes of the Regular April 18, 2022 meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of the Financials for March 2022.

ITEM 2d. **Accept and ratify an amendment to the City of Chickasha Employee Policy and Procedure Manual, Chapter 5, Leaves of Absence, Titles: Vacation and Sick Leave Accruals to change the number of hours and timing of accruals of vacation and sick leave for Department Heads.**

ITEM 2e. **Accept and ratify an engagement letter with HSPG & Associates, LLC to perform the CMAA's audit services for FY 20-21 and authorize the Mayor to execute the same.**

*Motion by Trustee Grayson, second by Trustee Ashanti-Alexander to approve Item 2a thru Item 2e.

Roll call vote:

Ayes:" Grayson, Ashanti-Alexander, Boyd, Nelson, Sikes, Hebblethwaite, Gerdes, 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 approve a contract with Stephen Covington in an amount not to exceed \$4,500.00 for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.**

*Motion by Trustee Member Gerdes and second by Trustee Member McCalla to approve a contract with Stephen Covington in an amount not to exceed \$4,500.00 for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.

Roll call vote:

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

"Nays:" None.

"Abstain:" None.

Motion passed. 9-0

ITEM4b. **Discussion, consideration, and possible action to approve a contract with Kate Kyer Aerobatics in an amount not to exceed \$1,500.00 for the 2022 Wings & Wheels event and authorize Mayor to execute the same.**

TIME 7:36 P.M.

*Motion by Trustee Member Nelson and second by Trustee Member Ashanti-Alexander to approve a contract with Kate Kyer Aerobatics in an amount not to exceed \$1,500.00 for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4c. Discussion, consideration, and possible action to approve a contract with AV Services in an amount not to exceed \$2,800 for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

*Motion by Trustee Member Boyd and second by Trustee Member Hebblethwaite to approve a contract with AV Services in an amount not to exceed \$2,800.00 for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:38 PM

Approved this 2nd day of May 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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