

June 6, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of June 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 7:42 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Oscar Nelson
Kea Ginn

STAFF

PRESENT:

Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Lillie Huckaby, Library Director
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing and Civic Engagement Manager
Rachel Bernish, Community Development Director
Spencer Winzenried, Parks & Rec Director

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes of the May 16, 2022, regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Accept and ratify the renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow

TIME 7:43 P.M.

balance to the premium and authorize the City Manager to execute the necessary documents.

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

Roll call vote:

Ayes:” Grayson, Ashanti-Alexander, Boyd, McCalla, Hebblethwaite, Gerdes, 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. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:43 PM

Approved this 20th day of June 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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