

June 20, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th 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 8:13 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

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
Darren Martin, Chief Building Inspector
Jim Crosby, Interim Public Works Director
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 2d

ITEM 2a.

Acceptance of the Minutes of the June 6, 2022, regular meeting.

ITEM 2b.

Acceptance of Claims List.

TIME 8:13 P.M.

ITEM 2c. Acceptance of the Financials for May 2022.

ITEM 2d. Accept and ratify the change in Health Insurance BCBS.

*Motion by Trustee Hebblethwaite, second by Trustee Nelson to approve Item 2a thru Item 2d.

Roll call vote:

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

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

Meeting adjourned.

TIME: 8:14 PM

Approved this 5th day of July 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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