

July 5, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of July 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 7:05 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
Brian Gerdes
Nate McCalla

ABSENT:

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

STAFF

PRESENT:

Amanda Mullins, City Attorney
Cindy Rogers, Finance Director
Susan M. McDaniel, City Clerk
Lt. J. Alexander, Police Dept.
Lillie Huckaby, Library Director
Jim Crosby, Interim Public Works Director
Shae Mortimer, Marketing and Civic Engagement Manager
Rachel Bernish, Community Development Director

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the Minutes of the June 20, 2022, regular meeting.

ITEM 2b.

Acceptance of Claims List.

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

TIME 7:05 P.M.

Roll call vote:

Ayes:" Nelson, Ginn, McCalla, Hebblethwaite, Gerdes, and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 6-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:06 PM

Approved this 18th day of July 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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