

August 15, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 15th day of August 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 7:14 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
Nate McCalla

ABSENT:

Kelly Boyd
R P. Ashanti-Alexander

STAFF

PRESENT:

Amanda Mullins, City Attorney
Cindy Rogers, Assistant City Manager
Susan M. McDaniel, City Clerk
Chief Rowell, Police Dept.
Chief Samaniego, Fire Dept.
Spencer Winzenried, Parks & Rec Director
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Jim Crosby, Interim Public Works Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the Minutes of the August 1, 2022, regular meeting.

ITEM 2b.

Acceptance of Claims List.

TIME 7:14 P.M.

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

*Motion by Trustee Grayson, second by Trustee McCalla to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:” Nelson, Ginn, Hebblethwaite, Grayson, McCalla, 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 Grayson, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:15 PM

Approved this 6th day of September 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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