

**CHICKASHA MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**  
**LOCATION OF MEETING**  
**CITY HALL COUNCIL CHAMBERS**  
**117 NORTH FOURTH STREET**  
**CHICKASHA, OKLAHOMA 73018**

**TIME OF MEETING**  
**6:30 PM**

**DATE OF MEETING**  
**OCTOBER 17, 2022**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Acceptance of the Minutes of the October 3, 2022 regular meeting.
  - b. Acceptance of Claims List.
  - c. Acceptance of Financials for September 2022.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**





City of  
**CHICKASHA**

---

**Meeting Type: CMAA Agenda 10-17-2022**

**Meeting Date: 10/17/2022**

**Department: City Clerk**

**Agenda Item No. 2.a.**

---

**AGENDA ITEM: Acceptance of the Minutes of the October 3, 2022 regular meeting.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

Accept the Minutes of the October 3, 2022 regular meeting.

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

|                                                         |        |         |        |
|---------------------------------------------------------|--------|---------|--------|
| <b>Dept. Director:</b><br>Susan M. McDaniel, City Clerk | Fund   | Account | Amount |
|                                                         | (To)   |         |        |
|                                                         | FUND   | ACCOUNT | AMOUNT |
| <b>Meeting Date:</b><br>October 17, 2022                | (From) |         |        |

**V. ATTACHMENTS:**

1. CMAA 10-3-2022

**October 3, 2022**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3rd day of October 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: p.m.

**ITEM 1.**                      **Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                      Chris Mosley, Chairman  
Oscar Nelson  
R P. Ashanti-Alexander  
Kea Ginn  
Georgianne Hebblethwaite  
Brian Gerdes  
Nate McCalla

**ABSENT:**                      Zachary Grayson, Vice-Chairman  
Kelly Boyd

**STAFF**

**PRESENT:**                      Amanda Mullins, City Attorney  
Cindy Rogers, Assistant City Manager  
Susan M. McDaniel, City Clerk  
G. G. Music, Asst. Police Dept.  
Chief Samaniego, Fire Dept.  
Spencer Winzenried, Parks & Rec 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 2b**

**ITEM 2a.**                      **Acceptance of the Minutes of the September 19, 2022, regular meeting.**

**ITEM 2b.**                      **Acceptance of Claims List.**

TIME 7:05 P.M.

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

Roll call vote:

Ayes:” Ashanti-Alexander, Nelson, Ginn, Hebblethwaite, 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 Ashanti-Alexander, second by Trustee McCalla to adjourn.

Meeting adjourned.

**TIME: 7:05 PM**

Approved this 17th day of October 2022.

---

Chris Mosley, Chairman

(ATTEST)

---

Susan M. McDaniel, CMC  
City Clerk



City of  
**CHICKASHA**

---

**Meeting Type: CMAA Agenda 10-17-2022**

**Meeting Date: 10/17/2022**

**Department: Finance**

**Agenda Item No. 2.b.**

---

**AGENDA ITEM: Acceptance of Claims List.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

Accept Claims List.

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

**Dept. Director:**

Cindy Rogers, Asst. City Manager

|                  | Fund   | Account | Amount |
|------------------|--------|---------|--------|
|                  | (To)   |         |        |
|                  | FUND   | ACCOUNT | AMOUNT |
| Meeting Date:    | (From) |         |        |
| October 17, 2022 |        |         |        |

**V. ATTACHMENTS:**



City of  
**CHICKASHA**

---

**Meeting Type: CMAA Agenda 10-17-2022**

**Meeting Date: 10/17/2022**

**Department: Finance**

**Agenda Item No. 2.c.**

---

**AGENDA ITEM: Acceptance of Financials for September 2022.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

Accept Financials for September 2022.

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

**Dept. Director:**

Cindy Rogers, Asst. City Manager

|                                          | Fund   | Account | Amount |
|------------------------------------------|--------|---------|--------|
|                                          | (To)   |         |        |
|                                          | FUND   | ACCOUNT | AMOUNT |
| <b>Meeting Date:</b><br>October 17, 2022 | (From) |         |        |

**V. ATTACHMENTS:**