

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.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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