

October 17, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th 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 8:41 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

None.

STAFF

PRESENT:

Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Asst. Police Dept.
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Interim Public Works Director
Rachel Bernish, Community Development Director
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library 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 October 3, 2022, regular meeting.

TIME 8:41 P.M.

ITEM 2b. Acceptance of Claims List.

ITEM 2c. Acceptance of Financials for September 2022.

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

Roll call vote:

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

Meeting adjourned.

TIME: 8:42 PM

Approved this 7th day of November 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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