

November 7, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of November 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 8:20 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Kelly Boyd

STAFF

PRESENT:

Keith Johnson, City Manager
Cindy Rogers, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
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 17, 2022, regular meeting.

TIME 8:20 P.M.

ITEM 2b. Acceptance of Claims List.
ITEM 2c. Accept and ratify the meeting dates and employee holidays for calendar year 2023 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.

*Motion by Trustee Nelson, second by Trustee Gerdes to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:" Grayson, Ashanti-Alexander, Nelson, Ginn, Hebblethwaite, McCalla, Gerdes and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. Motion to Adjourn.

*Motion by Trustee McCalla, second by Trustee Ginn to adjourn.

Meeting adjourned.

TIME: 8:21 PM

Approved this 21st day of November 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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