

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
JANUARY 17, 2023

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. Accept the Minutes of the January 3, 2023 regular meeting.
 - b. Accept Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMAA Agenda 1-17-2023

Meeting Date: 1/17/2023

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Accept the Minutes of the January 3, 2023 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the January 3, 2023 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Susan M. McDaniel, City Clerk

Meeting Date:

January 17, 2023

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:

1. CMAA 1-3-2023

January 3, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3rd day of January 2023 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 7:15 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Kelly Boyd
Kea Ginn

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, Interim Police Chief
Darren Martin, Chief Building Inspector
Jim Crosby, Public Works Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a.

Acceptance of the Minutes of the December 5, 2022, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

TIME 7:15 P.M.

*Motion by Trustee Grayson, second by Trustee Ashanti-Alexander to approve Items 2a – 2b.

Roll call vote:

Ayes:” Grayson, Ashanti-Alexander, Nelson, 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.

ITEM4a. **Discussion, consideration, and possible action to enter into a contract with David Schultz Airshows LLC (DSA) for 2023 Chickasha Wings & Wheels Airshow Coordination in an amount not to exceed \$5,750.00 and authorize the City Manager to execute the same.**

*Motion by Council Member McCalla and second by Council Member Gerdes to enter into a contract with David Schultz Airshows LLC (DSA) for 2023 Chickasha Wings & Wheels Airshow Coordination in an amount not to exceed \$5,750.00 and authorize the City Manager to execute the same.

Roll call vote:

“Ayes:” Grayson, Nelson, Hebblethwaite, Gerdes, McCalla, Ashanti-Alexander and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Gerdes, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:23 PM

Approved this 17th day of January 2023.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 1-17-2023

Meeting Date: 1/17/2023

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Accept Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 17, 2023	(From)		

V. ATTACHMENTS: