

February 6, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of February 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 7:43 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

None

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
G. G. Music, Interim Police Chief
Lillie Huckaby, Library Director
Jim Crosby, Public Works Director
Robert Brooks, Treasurer
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a.
ITEM 2b.

Acceptance of the Minutes of January 17, 2023, regular meeting.
Acceptance of the Claims List.

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

Roll call vote:

Ayes:” McCalla, Ginn, Grayson, Ashanti-Alexander, Nelson, Hebblethwaite, Boyd, 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.

ITEM4a. **Discussion, consideration, and possible action to authorize the Mayor to execute Task Order No. 01 – with Parkhill for Professional Services OAC CHK-23-S Rehabilitate Runway 18/36 and Taxiways for Chickasha Municipal Airport.**

*Motion by Council Member Boyd and second by Council McCalla to authorize the Mayor to execute Task Order No. 01 – with Parkhill for Professional Services OAC CHK-23-S Rehabilitate Runway 18/36 and Taxiways for Chickasha Municipal Airport.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4b. **Discussion, consideration, and possible action to authorize the Mayor to execute Task Order No. 02 – with Parkhill for Professional Services AIP 3-40-0018-022-2023 Construct T-Hangars at the Chickasha Municipal Airport.**

*Motion by Council Member Boyd and second by Council McCalla to authorize the Mayor to execute Task Order No. 01 – with Parkhill for Professional Services AIP 3-40-0018-022-2023 Construct T-Hangars at the Chickasha Municipal Airport.

Roll call vote:

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

“Nays:” None.

TIME 7:34 P.M.

“Abstain:” None.

Motion passed. 9-0

Motion to Adjourn.

*Motion by Trustee Ashanti-Alexander, second by Trustee McCalla to adjourn.

Meeting adjourned.

TIME: 7:39 PM

Approved this 20th day of February 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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