

March 13, 2023

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 13th day of March 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 6:30 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Kelly Boyd
Nate McCalla
Brian Gerdes

STAFF

PRESENT:

Keith Johnson, City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Discussion and Consideration:

ITEM 2a.

Discussion, consideration, and possible action to authorize Staff to solicit bids for CAA-2301 – Rehabilitate Runway 18/36 and Taxiways.

*Motion by Trustee Ashanti-Alexander and second by Trustee Hebblethwaite to authorize Staff to solicit bids for CAA-2301 – Rehabilitate Runway 18/36 and Taxiways.

Roll call vote:

TIME 6:30 P.M.

Ayes:"	Ashanti-Alexander, Ginn, Grayson, Nelson, Hebblethwaite, and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	6-0

ITEM 3. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:33 PM

Approved this 3rd day of April 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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