

April 3, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th 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 7:13 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman

Kelly Boyd
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Nate McCalla
Brian Gerdes

ABSENT:

Zachary Grayson, Vice Chairman

STAFF

PRESENT:

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

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a.

**Acceptance of the Minutes of March 6, 2023, regular meeting;
and the Minutes of the March 13, 2023 Special Meeting.**

ITEM 2b.

Acceptance of the Claims List.

TIME 7:13 P.M.

*Motion by Trustee Boyd, second by Trustee Gerdes to approve Items 2a – 2b.

Roll call vote:

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

ITEM4a. **Discussion, consideration, and possible action to waive the quote process and authorize the purchase of two John Deere Z930M ZTrak mowers on State Contract #SW190 from P&K Equipment, Inc. for the amount of \$26,374.92.**

*Motion by Council Member McCalla and second by Council Member Gerdes to waive the quote process and authorize the purchase of two John Deere Z930M ZTrak mowers on State Contract #SW190 from P&K Equipment, Inc. for the amount of \$26,374.92.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:15 PM

Approved this 17th day of April 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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