

April 17, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th day of April 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 7:25 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Oscar Nelson

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Interim Police Chief
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec 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 2e.

ITEM 2a.

Acceptance of the Minutes of April 3, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Acceptance of the Financials for March 2023.

ITEM 2d.

Accept and ratify Audit for the Fiscal Year Ending June 30, 2021.

ITEM 2e.

Accept and ratify Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

*Motion by Trustee Grayson, second by Trustee Boyd to approve Items 2a – 2e.

Roll call vote:

Ayes:” Ashanti-Alexander, Grayson, Ginn, Hebblethwaite, Boyd, 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 approve a contract with Leland Kracher Enterprises, LLC in an amount not to exceed \$2,500 for the 2023 Wings and Wheels event and authorize Mayor to execute the same.**

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve a contract with Leland Kracher Enterprises, LLC in an amount not to exceed \$2,500 for the 2023 Wings and Wheels event and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Boyd, Ginn, Grayson, Hebblethwaite, Gerdes, Ashanti-Alexander
and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM4b. **Discussion, consideration, and possible action to authorize the upgrade/replacement of fuel pumps at the Chickasha Municipal Airport for an amount not to exceed \$50,000.00.**

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to authorize the upgrade/replacement of fuel pumps at the Chickasha Municipal Airport for an amount not to exceed \$50,000.00.

Roll call vote:

“Ayes:” Boyd, Ginn, Grayson, Hebblethwaite, Gerdes, Ashanti-Alexander
and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM4c. Discussion, consideration, and possible action to approve a contract with Michael T. Gallaway in an amount not to exceed \$3,500 for the 2023 Wings and Wheels event and authorize Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve a contract with Michael T. Gallaway in an amount not to exceed \$3,500 for the 2023 Wings and Wheels event and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4d. Discussion, consideration, and possible action to approve a contract with Falcon Flight for the 2023 Wings and Wheels event and authorize Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Boyd to approve a contract with Falcon Flight for the 2023 Wings and Wheels event and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4e. Discussion, consideration, and possible action to approve a contract with Lone Star Jet Team in an amount not to exceed \$1,000 for the 2023 Wings and Wheels event and authorize Mayor to execute the same.

*Motion by Council Member Ashanti-Alexander and second by Council Member Hebblethwaite to approve a contract with Lone Star Jet Team in an amount not to exceed \$1,000 for the 2023 Wings and Wheels event and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

TIME 7:25 P.M.

ITEM4f. Discussion, consideration, and possible action to approve a contract with Kyle Franklin in an amount not to exceed \$7,800 for the 2023 Wings and Wheels event and authorize Mayor to execute the same.

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to approve a contract with Kyle Franklin in an amount not to exceed \$7,800 for the 2023 Wings and Wheels event and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:32 PM

Approved this 1st day of May 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

_____/s_____
Susan M. McDaniel, CMC
City Clerk