

June 20, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th day of June 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 6:55 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
Rick Croslin
Brian Gerdes

ABSENT:

Zachary Grayson, Vice Chairman
Kelly Boyd
R. P. Ashanti-Alexander

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Jim Crosby, Public Works Director
Tony Samaniego, Fire Chief
Elaine Jensen, Finance Director
Robert Brooks, Staff Accountant+
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Darren Martin, Chief Building Inspector
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

Acceptance of the Minutes of June 5, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Accept and ratify Resolution 2023-14R amending the FY 22-23 Budget.

*Motion by Trustee Nelson, second by Trustee Hebblethwaite to approve Items 2a – 2c.

Roll call vote:

Ayes:” Gerdes, Ginn, Hebblethwaite, Nelson, Croslin, and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 6-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4. Discussion and Consideration:

ITEM4a. Discussion, consideration, and possible action to award Bid CAA-2301 – Rehabilitation Runway 18/36 and Taxiways to Tri0City Seal Co. Inc. in the amount of \$465,899.29.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to award Bid CAA-2301 – Rehabilitation Runway 18/36 and Taxiways to Tri0City Seal Co. Inc. in the amount of \$465,899.29

Roll call vote:

“Ayes:” Hebblethwaite, Nelson, Croslin, Gerdes, Ginn, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM4b. Discussion, consideration, and possible action to authorize the Mayor to enter into and to execute the Oklahoma Aeronautics Commission State Grant Application for the State Project #CHK-23-S – Rehabilitation of Runway 18/36 and Taxiways for an amount not to exceed \$589,475.00.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize the Mayor to enter into and to execute the Oklahoma Aeronautics Commission State Grant Application for the State Project #CHK-23-S – Rehabilitation of Runway 18/36 and Taxiways for an amount not to exceed \$589,475.00.

TIME 6:55 P.M.

Roll call vote:

“Ayes:” Hebblethwaite, Nelson, Croslin, Gerdes, Ginn, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM4c. Discussion, consideration, and possible action to authorize the Mayor to execute Task Order No. 3 with Parkhill for Professional Services OAC CHK-23-S Rehabilitate Runway 18/36 and Taxiway for Chickasha Municipal Airport.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the Mayor to execute Task Order No. 3 with Parkhill for Professional Services OAC CHK-23-S Rehabilitate Runway 18/36 and Taxiway for Chickasha Municipal Airport.

Roll call vote:

“Ayes:” Hebblethwaite, Nelson, Croslin, Gerdes, Ginn, and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:59 PM

Approved this 3rd day of July 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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