

July 3, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3rd 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. Vice Chairman Grayson called the meeting to order at 6:58 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Chris Mosley, Chairman
Kelly Boyd
Oscar Nelson
R. P. Ashanti-Alexander

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Elaine Jensen, Finance Director
Robert Brooks, Staff Accountant+
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

Acceptance of the Minutes of June 20, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Accept and ratify an engagement letter with HSPG & Associates, LLC to perform the CMAA's audit services for FY21-22 and authorize the Mayor to execute the same.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 5-0

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:59 PM

Approved this 17th day of July 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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