

May 1, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 1st day of May 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 7:05 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
Brian Gerdes

ABSENT:

Kelly Boyd
R. P. Ashanti-Alexander

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
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 April 17, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

***Motion by Trustee Hebblethwaite, second by Trustee Grayson to approve Items 2a – 2b.**

Roll call vote:

Ayes:"

Nelson, Grayson, Ginn, Hebblethwaite, Gerdes and Mosley.

"Nays:"

None

TIME 7:05 P.M.

“Abstain:” None
Motion carried. 6-0

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 AV Services in an amount not to exceed \$3,300 for the 2023 Wings & Wheels event and authorize the Mayor to execute the same.**

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to approve a contract with AV Services in an amount not to exceed \$3,300 for the 2023 Wings & Wheels event and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Nelson, Ginn, Grayson, Hebblethwaite, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM4b. **Discussion, consideration, and possible action to approve a contract with Jeremy Holt in an amount not to exceed \$4,250 plus the cost of insurance premium for the 2023 Wings & Wheels event and authorize the Mayor to execute the same.**

*Motion by Council Member Gerdes and second by Council Member Hebblethwaite to approve a contract with Jeremy Holt in an amount not to exceed \$4,250 plus the cost of insurance premium for the 2023 Wings & Wheels event and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Nelson, Ginn, Grayson, Hebblethwaite, Gerdes, and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 6-0

ITEM4c. **Discussion, consideration, and possible action to authorize the upgrade/replacement of fuel pumps at the Chickasha Municipal Airport for an amount not to exceed an amended amount of \$55,000.00.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize the upgrade/replacement of fuel pumps at the Chickasha Municipal Airport for an amount not to exceed an amended amount of \$55,000.00.

TIME 7:05 P.M.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:09 PM

Approved this 15th day of May 2023.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk