

May 16, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th day of May 2022 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 6:46 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
Nate McCalla
R P. Ashanti-Alexander

STAFF

PRESENT:

Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Lillie Huckaby, Library Director
Tony Samaniego, Fire Chief
Shae Mortimer, Marketing and Civic Engagement Manager
Rachel Bernish, Community Development Director

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2e

ITEM 2a.

Acceptance of the Minutes of the May 5, 2022 Special Meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of the Financials for April 2022.

ITEM 2d. Accept and ratify Resolution 2022-13R – City Council Best Practices Handbook.

ITEM 2e. Accept and ratify Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

*Motion by Trustee Nelson, second by Trustee Hebblethwaite to approve Item 2a thru Item 2e.

Roll call vote:

Ayes:” Grayson, Nelson, Ginn, Hebblethwaite, Gerdes, 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 approve a contract with A-25 Invader LLC in an amount not to exceed one-time refueling of 200 gallons of \$1,000.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.

*Motion by Trustee Member Hebblethwaite and second by Trustee Member Ginn to approve a contract with A-25 Invader LLC in an amount not to exceed one-time refueling of 200 gallons or \$1,000.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM4b. Discussion, consideration, and possible action to approve a contract with Jay Duechting in an amount not to exceed one-time refueling of 80 gallons or \$400.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

*Motion by Trustee Member Nelson and second by Trustee Member Hebblethwaite to approve a contract with Jay Duechting in an amount not to exceed one-time refueling of

TIME 6:46 P.M.

80 gallons or \$400.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM4c. Discussion, consideration, and possible action to approve a contract with OK Museum of Flying in an amount not to exceed one-time refueling of 600 gallons or \$3,000.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

*Motion by Trustee Member Hebblethwaite and second by Trustee Member Gerdes to approve a contract with OK Museum of Flying in an amount not to exceed one-time fueling of 600 gallons or \$3,000.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM4d. Discussion, consideration, and possible action to approve a contract with The SH Group in an amount not to exceed one-time refueling of 250 gallons or \$2,000.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

*Motion by Trustee Member Hebblethwaite and second by Trustee Member Gerdes to approve a contract with OK Museum of Flying in an amount not to exceed one-time fueling of 600 gallons or \$3,000.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

ITEM4e. Discussion, consideration, and possible action to approve a contract with All Veteran Group/Michael Elliott, Inc. in an

amount not to \$2,000.00 for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

*Motion by Trustee Member Gerdes and second by Trustee Member Hebblethwaite to approve a contract with OK Museum of Flying in an amount not to exceed one-time fueling of 600 gallons or \$3,000.00 in fuel cost, whichever is less, for the 2022 Wings & Wheels event and authorize Mayor to execute the same.

Roll call vote:

“Ayes:” Nelson, Ginn, Hebblethwaite, Gerdes, Grayson 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: 6:51 PM

Approved this 6th day of June 2022.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk