

September 5, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of September 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 7:32 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

None.

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Robert Brooks, Controller
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Darren Martin, Chief Building Inspector
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

Acceptance of the Minutes of August 21, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Acceptance of Resolution 2023-20R amending the FY 23/24 Budget.

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM4a. **Discussion, consideration, and possible action to award a construction contract for “Construct T-Hangar”, CAA-2302 to Diversified Construction of Oklahoma.**

*Motion by Council Member Hebblethwaite and second by Council Member Grayson to award a construction contract for “Construct T-Hangar”, CAA-2302 to Diversified Construction of Oklahoma in the amount of \$1,220,764.92.

**Amended Motion by Council Member Hebblethwaite and second by Council Member Grayson to table the item.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4b. **Discussion, consideration, and possible action on Resolution 2023-19R, to accept FAA grant AIP 3-40-0018-022-2023, and authorize the Mayor to execute it upon receipt from the FAA.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve Resolution 2023-19R, to accept FAA grant AID 3-40-0018-022-2023, and authorize the Mayor to execute it upon receipt from FAA.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

TIME 7:32 P.M.

Motion passed. 9-0

ITEM4c. Discussion, consideration, and possible action on Task Order No. 4, to the Owner-Engineer Agreement between the City and Parkhill, for design services related to “Construct 2 Box Hangars”, Bid No. CAA-2303.

*Motion by Council Member Hebblethwaite and second by Council Member Nelson to approve Task Order No. 4, to the Owner-Engineer Agreement between the City and Parkhill, for design services related to “Construct 2 Box Hangars”, Bid No. CAA-2303.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4d. Discussion, consideration, and possible action to authorize advertisement for bids for “Construct 2 Box Hangars”, Bid No. CAA-2303.

*Motion by Council Member Grayson and second by Council Member Hebblethwaite to authorize advertisement for bids for “Construct 2 Box Hangars”, Bid No. CAA-2303.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5. Motion to Adjourn.

*Motion by Trustee Ashanti-Alexander, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:45 PM

Approved this 18th day of September 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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