

October 2, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of October 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 7:11 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Zachary Grayson, Vice Chairman
Kea Ginn

STAFF

PRESENT:

Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Robert Brooks, Controller
Lillie Huckaby, Library Director
Darren Martin, Chief Building Inspector
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2e.

ITEM 2a.

Acceptance of the Minutes of September 18, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Accept and ratify authorization to renew coverage for General Liability, Property and Auto Insurance Coverage.

ITEM 2d.

Acceptance of the Financials for August 2023.

ITEM 2e.

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

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

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

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 approve Pay Request No. 1 in the amount of \$212,773.00 – Rehabilitate Runway 18/36 and Taxiways to Tri-City Seal Co., Inc.**

*Motion by Council Member Hebblethwaite and second by Council Member Ashanti-Alexander to approve Pay Request No. 1 in the amount of \$212,773.00 – Rehabilitate Runway 18/36 and Taxiways to Tri-City Seal Co., Inc.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM4b. **Discussion, consideration, and possible action on Task Order #5, to the Owner-Engineer Agreement between the City and Parkhill, for Construction Administration, Resident Project Representative, and Construction Materials Testing and Review services related to the “Construct T-Hangar” project.**

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve Task Order #5, to the Owner-Engineer Agreement between the City and Parkhill, for Construction Administration, Resident Project Representative, and Construction Materials Testing and Review services related to the “Construct T-Hangar” project.

Roll call vote:

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

“Nays:” None.

TIME 7:11 P.M.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:14 PM

Approved this 16th day of October 2023.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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