

November 6, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of November 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 7:13 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Kea Ginn
Rick Croslin

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
Robert Brooks, Controller
Lillie Huckaby, Library Director
Darren Martin, Chief Building Inspector
Tony Samaniego, Fire Chief
Jim Crosby, Public Works Director
Elaine Jense, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

Acceptance of the Minutes of October 16, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

TIME 7:30 P.M.

ITEM 2c. Accept and ratify the meeting dates and employee holidays for the calendar year 2024 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.

*Motion by Trustee Boyd, second by Trustee Grayson to approve Items 2a – 2c.

Roll call vote:

Ayes:” Nelson, Hebblethwaite, Ashanti-Alexander, Gerdes, Boyd, Grayson, 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. 2 in the amount of \$252,620.76 – Rehabilitate Runway 18/36 and Taxiways to Tri-City Seal Co., Inc.

*Motion by Council Member Nelson and second by Council Member Ashanti-Alexander to approve Pay Request No. 2 in the amount of \$252,620.76 – Rehabilitate Runway 18/36 and Taxiways to Tri-City Seal Co., Inc.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:32 PM

Approved this 29th day of November 2023.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Airport Authority Meeting 11-6-2023
TIME 7:30 P.M.

(ATTEST)

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