

November 20, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th 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. Chairman Mosley called the meeting to order at 6:34 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander

ABSENT:

Kelly Boyd
Oscar Nelson
Brian Gerdes
Rick Croslin

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
D. Alexander, Asst. 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 November 6, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Acceptance of the Financials for October 2023.

TIME 6:34 P.M.

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

Roll call vote:

Ayes:” Hebblethwaite, Ashanti-Alexander, Ginn, Grayson, and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 5-0

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:36 PM

Approved this 4th day of December 2023.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk