

December 18, 2023

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th day of December 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 7:05 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Kelly Boyd
Rick Croslin

STAFF

PRESENT:

Keith Johnson, City Manager
Deborah Sterkel, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Chief
Darren Martin, Chief Building Inspector
Spencer Winzenried, Parks & Rec 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 Claims List.

ITEM 2b.

Accept and ratify authorization to purchase security cameras and equipment for all municipal buildings through Verkada on State Contract not to exceed \$425,000.00.

ITEM 2c.

Accept and ratify Resolution 2023-30R amending the FY 23/24 Budget.

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

Roll call vote:

Ayes:” Nelson, Hebblethwaite, Ashanti-Alexander, Ginn, Grayson, Gerdes, 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. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:06 PM

Approved this 2nd day of January 2024.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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