

January 2, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of January 2024 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 6:55 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
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT:

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
Spencer Winzenried, Parks and Recreation Director
Lillie Huckaby, Library Director
Elain Jensen, Finance Director
Jim Crosby, Public Works Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a.

Acceptance of the Minutes of December 4, 2023, regular meeting; and the Minutes of the December 18, 2023 Special Meeting.

ITEM 2b.

Acceptance of the Claims List.

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

TIME 6:55 P.M.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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 authorize Staff to solicit sealed bids for CAA-2401 – Agricultural land lease for the Chickasha Municipal Airport.

*Motion by Council Member Hebblethwaite and second by Council Member Ginn to authorize Staff to solicit sealed bids for CAA-2401 – Agricultural land lease for the Chickasha Boyd to authorize the purchase of a Vertical Dry Pit Pump from Edwards Equipment LLC for an amount not to exceed \$77,224.00.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:57 PM

Approved this 16th day of January 2024.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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