# CHICKASHA MUNICIPAL AIRPORT AUTHORITY

**AGENDA**
**LOCATION OF MEETING**
**CITY HALL COUNCIL CHAMBERS**
**117 NORTH FOURTH STREET**
**CHICKASHA, OKLAHOMA 73018**

| **TIME OF MEETING** | **DATE OF MEETING** |
|---|---|
| **6:30 PM** | **FEBRUARY 19, 2024** |

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

**1. Call to Order / Roll Call.**

**2. Consent Docket:**

a. Acceptance of the Minutes of the February 5, 2024, regular meeting.
b. Acceptance of the Claims List.
c. Acceptance of the Financials.

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

**4. Motion for Adjournment.**

**Meeting Type: CMAA Agenda 2-19-2024**

**Meeting Date: 2/19/2024**

**Department:** City Clerk **Agenda Item No. 2.a.**

**AGENDA ITEM: Acceptance of the Minutes of the February 5, 2024, regular meeting.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

Accept the Minutes of the February 5, 2024, regular meeting.

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

| | | | |
|---|---|---|---|
| **Dept. Director:** | Fund | Account | Amount |
| | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| **Meeting Date:** February 5, 2024 | (From) | | |

**V. ATTACHMENTS:**

1. CMAA 2-5-2024

**February 5, 2024**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of February 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 7:22 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
Rick Croslin
Brian Gerdes

**ABSENT:** None

**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
Robert Brooks, Comptroller
Lillie Huckaby, Library Director
Tracey Austin, HR Director
Jim Crosby, Public Works Director
Darren Martin, Chief Building Inspector
Edward Perez, Emergency Management
Shae Mortimer, Marketing and Civic Engagement Manager

**ITEM 2.** **Consent Docket: ITEM 2a – ITEM 2b.**

**ITEM 2a.** **Acceptance of the Minutes of January 16, 2024, regular meeting.**
**ITEM 2b.** **Acceptance of the Claims List.**

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

Roll call vote:

| | |
|---|---|
| Ayes:" | Boyd, Nelson, Ginn, Hebblethwaite, Ashanti-Alexander, Croslin, Gerdes, Grayson, and Mosley. |
| "Nays:" | None |
| "Abstain:" | None |
| Motion carried. | 9-0 |

**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 the surplus of a 1998 Ford Taurus and dispose of as deemed appropriate and in accordance with City ordinances.**

*Motion by Trustee Ginn and second by Trustee Hebblethwaite to authorize the surplus of a 1998 Ford Taurus and dispose of as deemed appropriate and in accordance with City ordinances.

Roll call vote:

| | |
|---|---|
| "Ayes:" | Hebblethwaite, Nelson, Grayson, Ashanti-Alexander, Croslin, Gerdes, Boyd, Ginn, and Mosley. |
| "Nays:" | None. |
| "Abstain:" | None. |
| Motion passed. | 9-0 |

**ITEM4b. Discussion, consideration, and possible action to enter into a contract with David Schultz Airshows LLC (DSA) for 2024 Chickasha Wings & Wheels Airshow Coordination in an amount not to exceed $5,750.00 and authorize City Manager to execute the same.**

*Motion by Trustee Ashanti-Alexander and second by Trustee Hebblethwaite to enter into a contract with David Schultz Airshows LLC (DSA) for 2024 Chickasha Wings & Wheels Airshow Coordination in an amount not to exceed $5,750.00 and authorize City Manager to execute the same.

Roll call vote:

| | |
|---|---|
| "Ayes:" | Hebblethwaite, Nelson, Grayson, Ashanti-Alexander, Croslin, Gerdes, Boyd, Ginn, and Mosley. |
| "Nays:" | None. |
| "Abstain:" | None. |

Motion passed. 9-0

**ITEM 5.** **Motion to Adjourn.**

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

Meeting adjourned.

**TIME: 7:24 PM**

Approved this 19th day of February 2024.

____________________________
Chris Mosley, Chairman

(ATTEST)

_______________________
Susan M. McDaniel, CMC
City Clerk

CHICKASHA

**Meeting Type: CMAA Agenda 2-19-2024**

**Meeting Date: 2/19/2024**

**Department:** Finance

**Agenda Item No. 2.b.**

**AGENDA ITEM: Acceptance of the Claims List.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

Accept the Claims List.

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

| | | | |
|---|---|---|---|
| **Dept. Director:** | Fund | Account | Amount |
| | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| **Meeting Date:** February 19, 2024 | (From) | | |

**V. ATTACHMENTS:**

Meeting Type: CMAA Agenda 2-19-2024

Meeting Date: 2/19/2024

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

| Dept. Director: | Fund | Account | Amount |
|---|---|---|---|
| | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| Meeting Date: February 19, 2024 | (From) | | |

V. ATTACHMENTS: