

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.

TIME 7:22 P.M.

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.

/s/ Chris Mosley, Chairman

(ATTEST)

/s/ Susan M. McDaniel, CMC
City Clerk