

April 1, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 1st day of April 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 7:00 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
Jim Crosby, Public Works Director
Darren Martin, Chief Building Inspector
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2e.

ITEM 2a.
ITEM 2b.

Acceptance of the Minutes of March 4, 2024, regular meeting.
Acceptance of the Claims List.

- ITEM 2c.** **Accept and ratify a quote from Standley Systems for Network and Firewall Upgrades in an amount not to exceed \$48,697.50 and authorize the Mayor to execute the same.**
- ITEM 2d.** **Accept and ratify Pay Request in the amount of \$83,521.15 – Construct T-Hangar project to Diversified Construction of Oklahoma, Inc.**
- ITEM 2e.** **Accept and ratify Task Order #6, the Master Agreement for Professional Services between the City of Chickasha and Parkhill, for Construction Administration, Resident Project Representative and Construction Materials Testing and Review services related to the “Construct 2-Box Hangars” project.**
- ITEM 2f.** **Accept and ratify Res. 2024-06R amending the FY 23/24 Budget.**

*Motion by Trustee Grayson, second by Trustee Gerdes to approve Items 2a – 2f.

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 approve and enter into a contract with SRC Airshows for performances during the 2024 Wings & Wheels Airshow & Car Show in an amount not to exceed \$15,361.50 and authorize the Mayor to execute the same.**

*Motion by Trustee Hebblethwaite and second by Trustee Ginn to approve a contract with SRC Airshows for performances during the 2024 Wings & Wheels Airshow & Car Show in an amount not to exceed \$15,361.50 and authorize the Mayor 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 Hebblethwaite, second by Trustee Ginn to adjourn.

Meeting adjourned.

TIME: 7:02 PM

Approved this 15th day of April 2024.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk