

May 6, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of May 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 Grayson called the meeting to order at 7:05 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
John P. Smith
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT:

None.

STAFF

PRESENT:

Keith Johnson, City Manager
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Spencer Winzenried, Parks, and Recreation Director
Jim Crosby, Public Works Director
Lillie Huckaby, Library Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

Acceptance of the Minutes of April 15, 2024, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c.

Acceptance of the March 2024 Financials.

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to approve Items 2a – 2c.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Gerdes and Grayson.

“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 Pay Request No. 2 in the amount of \$373,364.17 – Construct T-Hangar projects to Diversified Construction of Oklahoma, Inc.**

*Motion by Trustee Hebblethwaite and second by Trustee Nelson to approve Pay Request No. 2 in the amount of \$373,364.17 – Construct T-Hangar projects to Diversified Construction of Oklahoma, Inc.

Roll call vote:

“Ayes:” Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Boyd, Nelson, Ginn and Grayson.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM4b. **Discussion, consideration, and possible action to approve Pay Request No. 1 in the amount of \$58,501.00 – Construct 2-Box Hangars project to W.L. McNatt.**

*Motion by Trustee Hebblethwaite and second by Trustee Nelson to approve Pay Request No. 1 in the amount of \$58,501.00 – Construct 2-Box Hangars project to W.L. McNatt.

Roll call vote:

“Ayes:” Hebblethwaite, Smith, Alexander, Burruss, Gerdes, Boyd, Nelson, Ginn and Grayson.

“Nays:” None.

“Abstain:” None.

Motion passed. 9-0

ITEM 5. **Motion to Adjourn.**

Chickasha Municipal Airport Authority Meeting 5-6-2024

TIME 7:05 P.M.

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

Meeting adjourned.

TIME: 7:07 PM

Approved this 20th day of May 2024.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk