

June 3, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3rd day of June 2024 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Hebblethwaite called the meeting to order at 7:26 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

Zachary Grayson, Chairman

STAFF

PRESENT:

Keith Johnson, City Manager
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Tony Samaniego, Fire Chief
Jim Crosby, Public Works Director
Robert Brooks, Comptroller
Darren Martin, Chief Building Inspector
Tracey Austin, HR Director
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2f.

ITEM 2a.

Acceptance of the Minutes of May 20, 2024, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

- ITEM 2c.** **Acceptance of the use of Property Lease Agreement Hangar Site Form**
- ITEM 2d.** **Accept and ratify renewal of medical, dental, and vision insurance plans and Insure Ok application for 2024-2025 plan year.**
- ITEM 2e.** **Accept and ratify Pay Request No. 3 in the amount of \$328,620.50 – Construct T-Hangar Projects to Diversified Construction of Oklahoma, Inc.**
- ITEM 2f.** **Accept and ratify Pay Request No. 2 in the amount of \$337,292.27 – Construct 2-Box Hangars project to W. L. McNatt.**

*Motion by Trustee Nelson, second by Trustee Ginn to approve Items 2a – 2f.

Roll call vote:

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

“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 accept and ratify Ordinance No. 2024-03 – AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF CHICKASHA, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF CHICKASHA, OKLAHOMA; PERTAINING TO VESTING OPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

*Motion by Trustee Alexander and second by Trustee Smith to accept and ratify Ordinance No. 2024 -03 as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:28 PM

Approved this 17th day of June 2024.

_____/s/_____
Zachary Grayson, Chairman

(ATTEST)

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