

June 17, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th 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. Chairman Grayson called the meeting to order at 7:43 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
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
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2f.

ITEM 2a.

Acceptance of the Minutes of June 3, 2024, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

- ITEM 2c.** **Accept and ratify the Authorized Agent Notification form for Oklahoma Municipal Retirement Fund appointing Tracey Austin as the authorized agent.**
- ITEM 2d.** **Accept and ratify Resolution 2024-13R amending the Master Fee Schedule.**
- ITEM 2e.** **Accept and ratify Pay Request No. 3 in the amount of \$165,224.00 – Construct 2-Box Hangars project to W. L. McNatt.**
- ITEM 2f.** **Accept and ratify Resolution 2025-15R amending FY23/24 Budget.**

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

Roll call vote:

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

“Nays:” None

“Abstain:” Burruss

Motion carried. 8-0-1

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 adopt or reject Resolution 2024-14R on the proposed budget for the Chickasha Municipal Airport Authority for Fiscal Year 2024-2025 as proposed at the public hearing on the budget held on June 11, 2024, and possible approval or rejection of any amendments proposed and considered by the Board of Trustees.**

*Motion by Trustee Hebblethwaite and second by Trustee Alexander to adopt Resolution 2024-14R as presented.

Roll call vote:

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

“Nays:” None.

“Abstain:” Burruss.

Motion passed. 8-0-1

ITEM 5. **Motion to Adjourn.**

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

Chickasha Municipal Airport Authority Meeting 6-17-2024

TIME 7:43 P.M.

Meeting adjourned.

TIME: 7:44 PM

Approved this 1st day of July 2024.

_____/s/_____
Zachary Grayson, Chairman

(ATTEST)

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