

August 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 August 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 10:35 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.
Jim Crosby, Public Works Director
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Elaine Jensen, Finance Director
Spencer Winzenried, Parks & Rec Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

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

ITEM 2b.

Acceptance of the Claims List.

TIME 10:35 P.M.

ITEM 2c. Accept and ratify Pay Request No. 4 in the amount of \$288,420.00 – Construct 2-Box Hangars project to W. L. McNatt.

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

Roll call vote:

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

“Nays:” None

“Abstain:” Ginn, Burruss

Motion carried. 7-0-2

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4. Motion to Adjourn.

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

Meeting adjourned.

TIME: 10:37 PM

Approved this 19th day of August 2024.

_____/s/_____
Zachary Grayson, Chairman

(ATTEST)

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