

September 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 September 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 8:25 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:

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
Shae Mortimer, Marketing and Civic Engagement Manager

Council Member Burruss left his seat at 8:25 p.m.

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2d.

ITEM 2a.

Acceptance of the Minutes of August 19, 2024, regular meeting.

TIME 9:26 P.M.

- ITEM 2b.** **Accept and ratify Pay Request No. 5 in the amount of \$26,961.00
– Construct 2-Box Hangars projects to W. L. McNatt.**
- ITEM 2c.** **Accept and ratify Pay Request No. 5 in the amount of \$54,233.25
– Construct T-Hangar project to Diversified Construction of
Oklahoma, Inc.**
- ITEM 2d.** **Acceptance of the Claims List.**

*Motion by Trustee Alexander, second by Trustee Smith to approve Items 2a – 2d.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

Council Member Burruss was absent at the time of Roll Call Vote.

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: 8:26 PM

Approved this 16th day of September 2024.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk