CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING	DATE OF MEETING
6:30 PM	JANUARY 6, 2025

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Call to Order / Roll Call.

2. Consent Docket:

a. Acceptance of the Minutes of the December 2, 2024, regular meeting and the Minutes of the December 16, 2024, Special Meeting.

b. Acceptance of the Claims List.

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

4. Motion for Adjournment.

CHICKASHA

Meeting Type: CMAA Agenda 1-6-2025

Meeting Date: 1/6/2025

Department: City Clerk **Agenda Item No. 2.a.**

AGENDA ITEM: Acceptance of the Minutes of the December 2, 2024, regular meeting and the Minutes of the December 16, 2024, Special Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept of the Minutes of the December 2, 2024, regular meeting and the Minutes of the December 16, 2024, Special Meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC - City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 6, 2025	(From)		

V. ATTACHMENTS:

1. CMAA 12-2-2024
2. CMAA 12-16-2024

December 2, 2024

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of December 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 7:26 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:
Jim Crosby, City Manager
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
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Robert Brooks, Comptroller
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2b.**

ITEM 2a. **Acceptance of the Minutes of November 18, 2024, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**

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

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. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:27 PM

Approved this 6th day of January 2024.

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Zachary Grayson, Chairman

(ATTEST)

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Susan M. McDaniel, CMC
City Clerk

December 16, 2024

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th day of December 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 7:42 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:
Jim Crosby, City Manager
Keith Johnson, City Manager
Amanda Mullins, City Attorney
Rachel Bernish, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Darren Martin, Chief Building Inspector
Lillie Huckaby, Library Director
Robert Brooks, Comptroller
Spencer Winzenried, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a.**

ITEM 2a. **Acceptance of the Claims List.**

*Motion by Trustee Alexander, second by Trustee Gerdes to approve Item 2a.

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 approve a proposal from Mile High Air Boss (MHAB) for the 2025 Wings & Wheels Airshow & Car Show and authorize the mayor to execute a contract for the same.**

*Motion by Trustee Alexander and second by Trustee Hebblethwaite to approve a proposal from Mile High Air Boss (MHAB) for the 2025 Wings & Wheels Airshow & Car Show and authorize the mayor to execute a contract for the same.

Roll call vote:

"Ayes:"	Alexander, Burruss, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Smith, and Grayson.
"Nays:"	None.
"Abstain:"	None.
Motion passed.	9-0

ITEM4b. **Discussion, consideration, and possible action to approve a Contract for Sale for Chickasha Industrial Park property to OH HITT, Corp, (NE/4 and the N/2 of the SE/4 of Section 7, Township 7 North, Range 7 West and the S/2 of the SE/4 of Section 6, Township 7 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma – 320 Acres more or less SURFACE AND SURFACE RIGHTS ONLY.)**

*Motion by Trustee Burruss and second by Trustee Smith to postpone indefinitely.

Roll call vote:

"Ayes:"	Smith, Burruss,
"Nays:"	Hebblethwaite, Alexander, Gerdes, Boyd, Nelson, Ginn, and Grayson.
"Abstain:"	None.
Motion failed.	2-7

**Amended Motion by Trustee Hebblethwaite and second by Trustee Alexander to approve a Contract for Sale for Chickasha Industrial Park property to OH HIT, Corp, (NE/4 and the N/2 of the SE/4 of Section 7, Township 7 North, Range 7 West and the S/2 of the SE/4 of Section 6, Township 7 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma – 320 Acres More or Less SURFACE AND SURFACE RIGHTS ONLY),

Council Member Burruss left his seat at 9:00 p.m.

Council Member Burruss returned to his seat at 9:02 p.m.

***Amended Motion by Trustee Hebblethwaite and second by Trustee Alexander to declare the property as surplus and approve a Contract for Sale for Chickasha Industrial Park property to OH HIT, Corp, (NE/4 and the N/2 of the SE/4 of Section 7, Township 7 North, Range 7 West and the S/2 of the SE/4 of Section 6, Township 7 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma – 320 Acres More or Less SURFACE AND SURFACE RIGHTS ONLY).

Roll call vote:

"Ayes:"	Smith, Gerdes, Boyd, Nelson, Ginn, Hebblethwaite, Alexander, and Grayson.
"Nays:"	Burruss.
"Abstain:"	None.
Motion passed.	8-1

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 9:06 p.m.

Approved this 6th day of January 2025.

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Zachary Grayson, Chairman

(ATTEST)

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Susan M. McDaniel, CMC
City Clerk

Meeting Type: CMAA Agenda 1-6-2025

Meeting Date: 1/6/2025

Department: Finance **Agenda Item No. 2.b.**

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Elaine Jensen, Finance Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: January 6, 2025	(From)		

V. ATTACHMENTS: