

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
Elaine Jensen, Finance Director
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

TIME 7:42 P.M.

**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.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk