

February 17, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th day of February 2025 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 6:47 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Kelly Boyd
Oscar Nelson
John P. Smith
Charlie Burruss
Brian Gerdes

ABSENT:

Kea Ginn
Erica Alexander

STAFF

PRESENT:

Jim Crosby, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector & Airport Manager
Omar Fierro, Public Works Director
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Edward Perez, Emergency Management Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2d.

- ITEM 2a.** **Acceptance of the Minutes of February 3, 2025, regular meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Accept and ratify Resolution 2025-05R to adopt the updated employee manual.**
ITEM 2d. **Acceptance of the Financials for January 2025.**

*Motion by Trustee Boyd, second by Trustee Hebblethwaite to approve Items 2a – 2d.

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Smith, Burruss, Gerdes and Grayson.
“Nays:” None
“Abstain:” None
Motion carried. 7-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

- ITEM 4a.** **Discussion, consideration, and possible action to approve a contract with SRC Airshow for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$9,500.00 and authorize the Mayor to execute the same.**

*Motion by Trustee Hebblethwaite, second by Trustee Nelson to approve a contract with SRC Airshow for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$9,500.00 and authorize the Mayor to execute the same.

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Smith, Burruss, Gerdes and Grayson.
“Nays:” None
“Abstain:” None
Motion carried. 7-0

- ITEM 4b.** **Discussion, consideration, and possible action to approve a contract with Erik Edgren Airshows for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$7,200.00 and authorize the Mayor to execute the same.**

*Motion by Trustee Smith, second by Trustee Hebblethwaite to approve a contract with Erik Edgren Airshow for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$7,200.00 and authorize the Mayor to execute the same.

Roll call vote:

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

TIME 6:47 P.M.

“Nays:” None
“Abstain:” None
Motion carried. 7-0

ITEM 4c. Discussion, consideration, and possible action to approve a contract with Twisted Texan Airshows for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,976.00 and authorize the Mayor to execute the same.

*Motion by Trustee Boyd, second by Trustee Hebblethwaite to approve a contract with Twisted Texan Airshow for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,976.00 and authorize the Mayor to execute the same.

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Smith, Burruss, Gerdes and Grayson.
“Nays:” None
“Abstain:” None
Motion carried. 7-0

ITEM 4d. Discussion, consideration, and possible action to approve a contract with Michael T. Gallaway for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,500.00 and authorize the Mayor to execute the same.

*Motion by Trustee Hebblethwaite, second by Trustee Smith to approve a contract with Michael T. Gallaway for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,500.00 and authorize the Mayor to execute the same.

Roll call vote:

Ayes:” Boyd, Nelson, Hebblethwaite, Smith, Burruss, Gerdes and Grayson.
“Nays:” None
“Abstain:” None
Motion carried. 7-0

ITEM 4e. Discussion, consideration, and possible action to approve a contract with Leland Kracher Enterprises, LLC for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$2,500.00 and authorize the Mayor to execute the same.

*Motion by Trustee Nelson, second by Trustee Hebblethwaite to approve a contract with Leland Kracher Enterprises, LLC for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$2,500.00 and authorize the Mayor to execute the same.

Roll call vote:

TIME 6:47 P.M.

Ayes:"	Boyd, Nelson, Hebblethwaite, Smith, Burruss, Gerdes and Grayson.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 4f. Discussion, consideration, and possible action to approve a contract with Paul Richmond for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$1,450.00 and authorize the Mayor to execute the same.

*Motion by Trustee Boyd, second by Trustee Gerdes to approve a contract with Paul Richmond for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$1,450.00 and authorize the Mayor to execute the same.

Roll call vote:

Ayes:"	Boyd, Nelson, Hebblethwaite, Smith, Burruss, Gerdes and Grayson.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 4g. Discussion, consideration, and possible action to approve a contract with Jeff Cain for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$500.00 and authorize the Mayor to execute the same.

*Motion by Trustee Boyd, second by Trustee Hebblethwaite to approve a contract with Jeff Cain for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$500.00 and authorize the Mayor to execute the same.

Roll call vote:

Ayes:"	Boyd, Nelson, Hebblethwaite, Smith, Burruss, Gerdes and Grayson.
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

ITEM 4h. Discussion, consideration, and possible action to approve a contract with Lady Liberty Squadron for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$1,800.00 and authorize the Mayor to execute the same.

*Motion by Trustee Hebblethwaite, second by Trustee Smith to approve a contract with Lady Liberty Squadron for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$1,800.00 and authorize the Mayor to execute the same.

TIME 6:47 P.M.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 4i. Discussion, consideration, and possible action to approve a contract with Instant Decibels Inc. for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,950.00 and authorize the Mayor to execute the same.

*Motion by Trustee Hebblethwaite, second by Trustee Boyd to approve a contract with Instant Decibels Inc. for the 2025 Wings & Wheels Airshow & Car Show for an amount not to exceed \$3,950.00 and authorize the Mayor to execute the same.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:55 PM

Approved this 3rd day of March 2025.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk