

March 17, 2025

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th day of March 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 6:49 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

ABSENT:

Brian Gerdes

STAFF

PRESENT:

Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Tony Samaniego, Fire Chief
Omar Fierro, Public Works Director
Spencer Winzenried, Parks & Rec Director
Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a.

ITEM 2a.

Acceptance of the Claims List.

*Motion by Trustee Hebblethwaite, second by Trustee Ginn to approve Items 2a.

TIME 6:49 P.M.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 3. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:50 PM

Approved this 7th day of April 2025.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk