

April 21, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21st day of April 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 6:57 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Lisa Hatchett
Kim Irving
Kea Ginn
John P. Smith
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT:

None.

STAFF

PRESENT:

Jim Crosby, 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
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 2b.

ITEM 2a.

Acceptance of the Minutes of April 7, 2025, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

*Council Member Southard asked Item 2a be pulled and considered separately

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to approve Item 2b.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.

“Nays:” None

“Abstain:” None

Motion carried. 9-0

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

ITEM 2a. **Acceptance of the Minutes of April 7, 2025, regular meeting.**

*Motion by Trustee Hatchett, second by Trustee Alexander to accept the Minutes of the April 7, 2025, regular meeting.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, and Grayson.

“Nays:” None

“Abstain:” Southard

Motion carried. 8-0-1

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

ITEM 4a. **Discussion, consideration, and possible action to approve a Subscription Service Agreement with QTpod for the M4000 Self-Serve Terminal located at the Chickasha Municipal Airport and authorize the Chairman to execute the same.**

*Motion by Trustee Hebblethwaite, second by Trustee Southard to approve a Subscription Service Agreement with QTpod for the M4000 Self-Serve Terminal located at the Chickasha Municipal Airport and authorize the Chairman to execute the same.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 5. **Motion to Adjourn.**

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

Chickasha Municipal Airport Authority Meeting 4-21-2025
TIME 6:57 P.M.

Meeting adjourned.

TIME: 7:00 PM

Approved this 5th day of May 2025.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk