

February 1, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 1st day of February 2021 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:41 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Jim Hopkins
Oscar Nelson
Zachary Grayson
R P. Ashanti-Alexander
Brian Gerdes
Clark VanDyck
David Sikes

ABSENT: **None.**

STAFF

PRESENT: Amanda Mullins, City Attorney
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Deputy. Fire Chief
Kyle Marks, Parks & Rec Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes for the January 19, 2021 regular meeting.**

ITEM 2b. **Acceptance of Claims List.**

*Motion by Trustee Nelson, second by Trustee Hopkins to approve Item 2a thru Item 2b.

Roll call vote:

TIME 6:41 P.M.

Ayes:"	Hopkins, Grayson, Ashanti-Alexander, Nelson, VanDyck, Loggins, Sikes, Gerdes and Mosley
"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. **Discussion and Consideration:**

ITEM4a. Discussion, consideration, and possible action to approve a lease agreement with Aircraft Systems, Inc. for Hangar 3A.

*Motion by Council Member Hopkins and second by Council Member Gerdes to approve the lease agreement for Hangar 3A with Aircraft Systems Inc. and authorize the Mayor to execute the same.

Roll call vote:

"Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander Gerdes, VanDyck and Mosley.
"Nays:"	None.
"Abstain:"	None.
Motion carried.	9-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Ashanti-Alexander, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 6:46 PM

Approved this 15th day of February 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

_____/s/_____
Susan M. McDaniel, City Clerk