

April 19, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th day of April 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 6:58 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
Zachary Grayson
R P. Ashanti-Alexander
Brian Gerdes
David Sikes
Kelly Boyd
Georgianne Hebblethwaite
Clark VanDyck

ABSENT:

None.

STAFF

PRESENT:

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

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2d

ITEM 2a.

Acceptance of the minutes for the April 5, 2021 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Financials for March 2021.

ITEM 2d.

Ratify approval of broker services to INSURICA.

TIME 6:58 P.M.

*Motion by Trustee Sikes, second by Trustee Nelson to approve Item 2a thru Item 2d.

Roll call vote:

Ayes:" Boyd, Grayson, Ashanti-Alexander, Nelson, VanDyck, Sikes,
Gerdes, Hebblethwaite 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:**

No Items presented.

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:58 PM

Approved this 3rd day of May 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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