

April 22, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 22nd 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 6:31 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
Brian Gerdes
David Sikes
Kelly Boyd
Georgianne Hebblethwaite
Clark VanDyck

ABSENT: R P. Ashanti-Alexander

STAFF

PRESENT: Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket:**

No Items presented

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 authorizing Staff to participate in ASAP Energy/Phillips 66 brand services for the purchase of aviation fuel for FY 2022.

TIME 6:31 P.M.

*Motion by Council Member Nelson and second by Council Member Hebblethwaite to authorize staff to participate in ASAP Energy/Phillips 66 branding service for the purchase of aviation fuel for FY 2022.

Roll call vote:

“Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM4b. Discussion, consideration, and possible action authorizing Staff to enter into an agreement with QTPod to provide self-services fuel terminal at the Chickasha Municipal Airport.

*Motion by Council Member Sikes and second by Council Member Nelson to authorize Staff to enter into an agreement with QTPod to provide a self-services terminal at the Chickasha Municipal Airport..

Roll call vote:

“Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Grayson, VanDyck, Gerdes and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM 5. Motion to Adjourn.

*Motion by Trustee Nelson, second by Trustee Sikes to adjourn.

Meeting adjourned.

TIME: 6:38 PM

Approved this 3rd day of May 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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