

May 17, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th day of May 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 6:54 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT:

David Sikes

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, Park & 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 May 3, 2021 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of the Financials for April 2021.

ITEM 2d.

Accept and ratify Resolution 2021-07R adopting the FY 2021-2022 Fee Schedule.

*Motion by Trustee Grayson second by Trustee Hebblethwaite to approve Item 2a thru Item 2d.

Roll call vote:

Ayes:” Grayson, Hebblethwaite, Ashanti-Alexander, Boyd, Nelson, Gerdes, VanDyck and Mosley

“Nays:” None

“Abstain:” None

Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration:**

ITEM 4a. **Discussion, consideration, and possible action on a Contract with Hangar Life in the amount not to exceed \$2,825.00 and authorize the Mayor to execute the same.**

*Motion by Trustee Member Nelson and second by Trustee Ashanti-Alexander to approve a Contract with Hangar Life in an amount not to exceed \$2,825.00 and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Boyd, Nelson, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, VanDyck and Mosley.

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM 4b. **Discussion, consideration, and possible action on a Contract for Operational Requirements for the Falcon Flight Formation Team who will be performing at the Wings and Wheels on June 19, 2021 at the Chickasha Municipal Airport.**

*Motion by Trustee Member Gerdes and second by Trustee Hebblethwaite to approve a Contract for Operational Requirements as presented and authorize the Mayor to execute the same.

Roll call vote:

“Ayes:” Boyd, Nelson, Hebblethwaite, Grayson, Ashanti-Alexander, Gerdes, VanDyck and Mosley.

TIME 6:54 P.M.

“Nays:” None.

“Abstain:” None.

Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 6:57 PM

Approved this 7th day of June 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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