

May 19, 2021

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the Council Chambers in City Hall on the 19th 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 6:13 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: **None.**

STAFF

PRESENT: Susan M. McDaniel, City Clerk

ITEM 2. **Consent Docket:**

No Items Presented.

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

No Action Taken.

6:13 P.M.

ITEM 4.

Discussion and Consideration Items:

ITEM 4a.

Discussion, consideration, and possible action on a Performance Agreement with Kate Kyer Aerobatics to perform aerobatic demonstrations at the Chickasha Wings & Wheels Airshow on June 19, 2021 in an amount not to exceed \$1,500.00 and authorize the Mayor to sign the same.

*Motion by Council Member Sikes and second by Council Member Gerdes to approve a Performance Agreement with Kate Kyer Aerobatics to perform aerobatic demonstrations at the Chickasha Wings & Wheels Airshow on June 19, 2021 in an amount not to exceed \$1,500.00 and authorize the Mayor to sign the same.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 5.

Motion to Adjourn.

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

Meeting adjourned.

TIME: 6:15 P.M.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

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

(SEAL)

Approved this 7th day of June 2021.