

June 7, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of June 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 7:11 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
David Sikes
R P. Ashanti-Alexander
Kelly Boyd
Oscar Nelson

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
Kyle Marks, Park & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2e

ITEM 2a.

Acceptance of the minutes for the May 17, 2021 regular meeting and acceptance of the Minutes of the May 19, 2021 Special Meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Accept and ratify the letter of engagement with Crawford and Associates for financial consulting service.

ITEM 2d.

Accept and ratify the letter of engagement with Angel, Johnson & Blasingame to perform financial audit services.

TIME 7:11 P.M.

ITEM 2e. Accept and ratify the change in Health Insurance to Aetna.

*Motion by Trustee Boyd, second by Trustee Ashanti-Alexander to approve Item 2a thru Item 2e.

Roll call vote:

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

ITEM 4a. Discussion, consideration and possible action to approve the land lease contract between the Chickasha Municipal Authority and Terry McCool dba McCool Farms.

Item Pulled from Agenda.

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:13 PM

Approved this 21st day of June 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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