

June 21, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21st 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 8:01 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
Oscar Nelson
David Sikes

ABSENT:

Kelly Boyd

STAFF

PRESENT:

Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Deputy. Fire Chief
Robert Brooks, Finance Dept.
Rachel Bernish, Community Development Director
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 June 7, 2021 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of the Financials for May 2021.

ITEM 2d.

Accept and ratify the Workers' Compensation renewal with OMAG.

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

TIME 8:01 P.M.

Roll call vote:

Ayes:" Grayson, Hebblethwaite, Ashanti-Alexander, Sikes, 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 to approve the land lease contract between the Chickasha Municipal Airport Authority and Terry McCool dba McCool Farms.**

*Motion by Trustee Member Gerdes and second by Trustee Sikes to approve the land lease contract between the Chickasha Municipal Airport Authority and Terry McCool dba McCool Farms.

Roll call vote:

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

"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: 8:02 PM

Approved this 6th day of July 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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