

July 6, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of July 2021 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Grayson called the meeting to order at 7:14 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT:

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

ABSENT: Chris Mosley, Chairman

STAFF

PRESENT:

Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Rowell, Police Chief
Tony Samaniego, Deputy. Fire Chief
Cindy Rogers, Finance Director
Rachel Bernish, Community Development Director
Kyle Marks, Park & Rec Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a thru ITEM 2b**

ITEM 2a. **Acceptance of the minutes for the June 21, 2021 regular meeting.**

ITEM 2b. **Acceptance of Claims List.**

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

TIME 7:14 P.M.

Roll call vote:

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

“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:**

No Items Presented

ITEM 5. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:15 PM

Approved this 19th day of July 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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