

May 3, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3rd 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 6:42 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

ABSENT:

R P. Ashanti-Alexander
Kelly Boyd
Oscar Nelson

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 2b

ITEM 2a.

Acceptance of the minutes for the April 19, 2021 regular meeting and acceptance of the Minutes of the April 22, 2021 Special Meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Accept and ratify the change in bank signatories to Chris Mosley, Mayor, Zachary Grayson, Vice-Mayor, Leasa Furr, Asst. City Manager and Susan McDaniel, City Clerk to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha

TIME 6:42 P.M.

Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possess of at the following banks:

***First National Bank**

***Stillwater National Bank**

***Arvest Bank**

***Community Bank of Oklahoma**

***Bank of Oklahoma**

***Liberty National Bank**

*Motion by Trustee Sikes, second by Trustee Grayson to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:" Grayson, Hebblethwaite, Sikes, Gerdes, VanDyck and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 6-0

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 Grayson, second by Trustee VanDyck to adjourn.

Meeting adjourned.

TIME: 6:43 PM

Approved this 17th day of May 2021.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk