

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 P. M.

DATE OF MEETING

(TUESDAY) January 22, 2019

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the minutes of the January 7, 2019 regular meeting.
 - b. Acceptance of Claims List.
 - c. Acceptance of Financial Reports for the month of December 2018.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**

CMAA Action Form

Consent Item No. 2 a

Meeting Date:

January 22, 2019

Staff Contact:

Susan M. McDaniel, City Clerk

Agenda Item:

Acceptance of the minutes of the January 7, 2019 regular meeting.

Department:

City Clerk

Recommendation:

Attachment - Minutes



CITY OF
CHICKASHA
January 7, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 7th day of January 2019 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 Loggins called the meeting to order at 7:01 p.m.

*Office of the
City Clerk*

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

CHAIRMAN AND TRUSTEES

PRESENT: Kimberly Loggins, Vice-Chairman
Oscar Nelson
Jim Hopkins
David Sikes
Zachary Grayson
R. P. Ashanti-Alexander
Joseph Molder

ABSENT: Chris Mosley, Chairman

STAFF

PRESENT: Ryan Riddel, City Attorney
John Noblitt, City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Asst. Police Chief
Kamie Brookshire, HR Director
Gene Winsett, Community Development Director
Leasa Furr, Administrative Services Director
Brian Zalewski, Fire Chief
Lillie Huckaby, Library Director

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

ITEM 2a. **Acceptance of the minutes for the December 3, 2018 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financial Reports for the month of November 2018.**

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn**

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

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Grayson, Ashanti-Alexander, Molder and Loggins
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

TIME: 7:03 PM

Approved this 22nd day of January 2019.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

CMAA Action Form

Consent Item No. 2 b

Meeting Date:

January 22, 2019

Staff Contact:

Leasa Furr, Administrative Services Director

Agenda Item:

Acceptance of Claims List.

Department:

Finance

Staff Recommendation

Attachment – Purchase Order Lists

CMAA Action Form

Consent Item No. 2 c

Meeting Date:

January 22, 2019

Staff Contact:

Leasa Furr, Administrative Services Director

Agenda Item:

Acceptance of Financial Reports for the month of December 2018.

Department:

Finance

Background/Description of Item:

Staff Recommendation:

Accept Financial Reports for the month of December 2018.

Attachment – Financial Reports