

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

AUGUST 6, 2018

1. Call to Order / Roll Call.
2. Consent Docket:
 - a. Approve the minutes of the July 16, 2018, regular meeting.
 - b. Acceptance of Claims List
3. Discussion/Approval of Items Removed from Consent Docket:
4. Motion to Adjourn

CMAA Action Form

Consent Item No. 2 a

Meeting Date:

August 6, 2018

Staff Contact:

Susan M. McDaniel, City Clerk

Agenda Item:

Consider approving the minutes for the July 16, 2018 regular meeting.

Department:

City Clerk

Background/Description of Item:

Approval is requested for the minutes of the July 16, 2018 regular meeting.

Staff Recommendation:

Approve minutes and authorize filing thereof.

Attachment - Minutes



*Office of the
City Clerk*

July 16, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th day of July 2018 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 7:02 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Cody Turpin
 Jim Hopkins
 Zachary Grayson
 Joseph Molder
 Mark Keeling
 R. P. Ashanti-Alexander

ABSENT: David Sikes

STAFF

PRESENT: Ryan Riddel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Brian Zalewski, Fire Chief
 Greg Anderson, Police Chief
 Kamie Brookshire, HR Director
 Leasa Furr, Administrative Services Director

ABSENT: Gene Winsett, Community Development Director
 Lillie Huckaby, Library Director

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

ITEM 2a. **Approval of the minutes of the July 2, 2018 regular meeting.**
ITEM 2b. **Acceptance of Financial Reports for the month of June 2018.**
ITEM 2c. **Approve change in bank signatories by adding Leasa Furr to**
all accounts held by the City of Chickasha, Chickasha
Municipal Authority, Chickasha Municipal Airport Authority,
Chickasha Industrial Authority, or any subsidiary or entity of
the governing body of the City of Chickasha has possession
of at the following banks:
 First National Bank
 Stillwater National Bank
 Arvest Bank
 Community Bank of Oklahoma
 Bank of Oklahoma

*Motion by Trustee Turpin, second by Trustee Loggins to approve the Consent Docket: ITEM 2a thru ITEM 2c.

Roll call vote:

Ayes:” Turpin, Loggins, Mosley, Ashanti-Alexander, Molder, Keeling,
 Grayson and Hopkins
“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 4a. **Motion to Adjourn**

*Motion by Trustee Turpin, second by Trustee Loggins-Alexander to adjourn.

Roll call vote:

Ayes:” Hopkins, Turpin, Loggins, Mosley, Ashanti-Alexander, Molder,
 Grayson and Keeling.
“Nays:” None
“Abstain:” None
Motion carried. 8-0

Chickasha Municipal Airport Authority Meeting 7-16-2018
TIME 7:02 P.M.

TIME: 7:02 PM

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 6th day of August, 2018.

CMAA Action Form

Consent Item No. 2 b

Meeting Date:

August 6, 2018

Staff Contact:

Agenda Item:

Acceptance of Claims List.

Department:

Finance

Background/Description of Item:

Complete Claims List located in Council Action Form – Consent Item 4b.

Staff Recommendation: