

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
SEPTEMBER 17, 2018

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

CMAA Action Form

Consent Item No. 2 a

Meeting Date:

September 17, 2018

Staff Contact:

Susan M. Jones, Assistant City Clerk

Agenda Item:

Approve the minutes of the September 4, 2018, regular meeting.

Department:

City Clerk

Background/Description of Item:

Staff Recommendation:



September 4, 2018

*Office of the
City Clerk*

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of September 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 6:59 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Oscar Nelson
 Jim Hopkins
 Zachary Grayson
 R. P. Ashanti-Alexander

ABSENT: David Sikes
 Joseph Molder
 Mark Keeling

STAFF

PRESENT: Debi Sterkel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Brian Zalewski, Fire Chief
 Greg Anderson, Police Chief
 Kamie Brookshire, HR Director
 Lillie Huckaby, Library Director

ABSENT: Gene Winsett, Community Development Director
 Leasa Furr, Administrative Services Director

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

ITEM 2a. **Approval of the minutes of the August 20, 2018 regular meeting and minutes of the August 22, 2018 special meeting.**

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

ITEM 2c. **Acceptance of FAA 2018 grant funding in the amount of \$201,000.**

Chickasha Municipal Airport Authority Meeting 9-04-2018
TIME 6:59 P.M.

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

Roll call vote:

Ayes:" Nelson, Loggins, Mosley, Grayson, Ashanti-Alexander and
Hopkins
"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 4a. **Motion to Adjourn**

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

Roll call vote:

Ayes:" Hopkins, Nelson, Loggins, Mosley, Grayson and Ashanti-
Alexander.
"Nays:" None
"Abstain:" None
Motion carried. 6-0

TIME: 7:00 PM

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 17th day of September 2018.

CMAA Action Form

Consent Item No. 2 b

Meeting Date:

September 17, 2018

Staff Contact:

Leasa Furr, Administrative Services Director

Agenda Item:

Acceptance of Claims List.

Department:

Finance

Background/Description of Item:

Staff Recommendation:

CMAA Action Form

Consent Item No. 2 c

Meeting Date:

September 17, 2018

Staff Contact:

Leasa Furr, Administrative Services Director

Agenda Item:

Acceptance of Financial Reports for the month of August 2018.

Department:

Finance

Background/Description of Item:

Staff Recommendation: