



January 04, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of January, 2016, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Ross called the meeting to order at 6:28 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Hank Ross, Mayor
 Christopher Ferguson
 Kimberly Loggins
 Phylis Steelman
 John Toland
 Mike Sutterfield
 Blake Elliott
 R.P. Ashanti-Alexander
 Howard Carpenter

STAFF

Alan Guard, Manager
Lena Smith, Asst. City Manager/ HR Director
David Perryman, Attorney
Tina Smith, City Clerk
Gina Snedeker, Finance Director
Brian Zalewski, Fire Chief
Stewart Steele, Police Chief
Steve Chapman, Park and Recreation Director
Susan Jones, Executive Assistant
Jim McClain, Public Works Director
Kathleen Easley, Community Development Director
Lillie Huckaby, Library Director

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

ITEM 2a. **Consider approving the minutes of the December 07, 2015, regular meeting.**

Approval is requested for the minutes of the December 07, 2015 regular meeting.

ITEM 2b. **Consider approving the Purchase Order list ratifying special utility and miscellaneous payments made on December 11, 2015 in the amount of \$1,036.47; Purchase Order list ratifying special utility payments made on December 21, 2015 in the amount of \$175.13; and the Purchase Order list for the last half of December 2015 in the amount of \$37,675.81.**

The Purchase Order List for the Consider approving the amount of \$1,036.47 and utility and miscellaneous payments made December 21, 2015 needs approval by Chairman and Trustee.

*Motion by Trustee Sutterfield, second by Trustee Loggins to approve the Consent Docket: ITEM 2a through ITEM 2b.

Roll call vote:

Ayes:" Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander Carpenter and Ferguson

"Nays:" None

"Abstain:" None

Motion carried. 9-0

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

No action taken on ITEM 3.

ITEM 4. **Motion to Adjourn**

Mayor Ross called for any other business, being none, the meeting was adjourned.

TIME: 6:29 PM

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Hank Ross, Mayor

(ATTEST)

Tina Smith

Tina Smith, Secretary



Approved this 19th day of January, 2016.