



January 19, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th 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. Vice Mayor Toland called the meeting to order at 6:10p.m.

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

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

Alan Guard, Manager  
Tom Frailey, Attorney  
Lena Smith, Asst. City Manager/ HR Director  
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 2c.**

**ITEM 2a.**                      **Consider approving the minutes of the January 4,2016, regular meeting.**

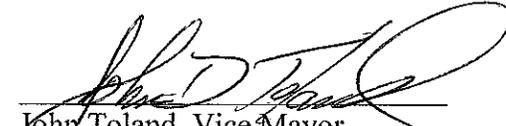


Chickasha Municipal Authority Meeting 01-19-2016  
6:10 P.M.

**Motion to Adjourn**

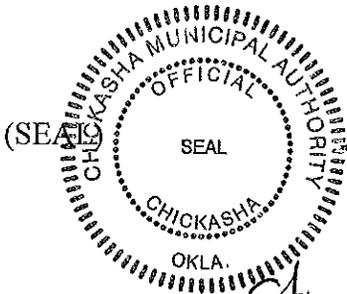
Vice Mayor Toland reported no further business and that the meeting was adjourned.

TIME: 6:11 P.M.

  
John Toland, Vice Mayor

ATTEST:

  
\_\_\_\_\_  
Tina Smith, Secretary



Approved this 1<sup>st</sup> day of February, 2015.