



February 01, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 1st day of February, 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 6:21 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

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

STAFF

Alan Guard, Manager
Lena Smith, Asst. City Manager/ HR Director
Tom Frailey, Attorney
Gina Snedeker, Finance Director
Tina Smith, City Clerk
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 January 19, 2016, regular meeting.**

Approval is requested for the minutes of the January 19, 2016 regular meeting.

ITEM 2b. **Consider approving the Purchase Order list ratifying special utility payments made on January 19, 2016 in the amount of \$1,087.88; and the Purchase Order list for the first half of February 2016 in the amount of \$1,937.64.**

Approve the Purchase Order list ratifying special utility payments made on January 19, 2016 in the amount of \$1,087.88; and the Purchase Order list for the first half of February 2016 in the amount of \$1,937.64.

*Motion by Trustee Sutterfield, second by Trustee Elliott 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.

*City Manager Alan Guard Financial report
General Fund
CMA Fund
CIA Fund
Combined Insurance Fund*

ITEM 4. **Motion to Adjourn**

Chickasha Municipal Airport Authority Meeting: 02-01-2016
6:21 p.m.

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

TIME: 6:35 PM

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Hank Ross, Mayor

(ATTEST)

Tina Smith
Tina Smith, Secretary



Approved this 15th day of February, 2016.