



May 02, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of May 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 6:52 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Hank Ross, Mayor  
Jerry Pittman  
Kimberly Loggins  
Phylis Steelman  
Mike Sutterfield  
John Toland  
Howard Carpenter  
Ashanti-Alexander  
Blake Elliott

**STAFF**

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

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

**ITEM 2a. Consider approving the minutes of the April 18, 2016, regular meeting.**

Approval is requested for the minutes of the April 18, 2016 regular meeting.

**ITEM 2b. Consider approving the Purchase Order list ratifying special utility payments made on April 20, 2016 in the amount of \$313.19; and the Purchase Order list for the first half of May 2016 in the amount of \$502.09.**

The Purchase Order list ratifying special utility payments made on April 20, 2016 in the amount of \$313.19; and the Purchase Order list for the first half of May 2016 in the amount of \$502.09 needs approval.

**Staff Recommendation:** Approve Purchase Order list ratifying special utility payments made on April 20, 2016 in the amount of \$313.19; and the Purchase Order list for the first half of May 2016 in the amount of \$502.09.

\*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 Pittman
"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: 6:53 PM**

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Hank Ross, Mayor

(ATTEST)

*Tina Smith*  
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Tina Smith, Secretary



Approved this 16<sup>th</sup> day of May, 2016.