



June 20, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th day of June 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 7:21 p.m.

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

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

Alan Guard, City Manager  
Tom Frailey Attorney  
Steve Chapman, Park and Recreation Director  
Tina Smith, City Clerk  
Brian Zalewski, Fire Chief  
Stewart Steele, Police Chief  
Susan Jones, Executive Assistant  
Gina Snedeker, Finance Director  
Lillie Huckaby, Library Director  
Jim McClain, Public Works Director  
Robinson Camp, Capital Project Manager  
Kim Kohler, Special Event Manager

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

**ITEM 2a. Consider approving the minutes of the June 6, 2016, regular meeting.**

Approval is requested for the minutes of the June 6, 2016 regular meeting.

**ITEM 2b. Consider approving the Purchase Order list for the last half of June 2016 in the amount of \$69,006.55.**

The Purchase Order list for the last half of June 2016 in the amount of \$69,006.55 needs approval by Chairman and Trustees.

**Staff Recommendation:** Approve the Purchase Order list for the last half of June 2016 in the amount of \$69,006.55.

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

Roll call vote:

Ayes:"	Carpenter, Pittman, Loggins, Steelman, Toland, Ross, Sutterfield, Elliott and Ashanti-Alexander
"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. Bid Opening and Awards:**

**ITEM 4a. Consider awarding bid for Commonly Used Items – Rock/Sand etc.**

Each year staff bids commonly used items – rock/sand etc. on a year basis. Staff wishes to award bid to lowest bid on each item.

**Staff Recommendation:** Award bid to the lowest bidder on each item.

\*Motion by Trustee Loggins, second by Trustee Toland to award bid for Commonly used items Rock/Sand etc.

Chickasha Municipal Airport Authority Meeting 06-20-2016  
TIME 7:21 P.M.

Roll call vote:

Ayes:” Pittman, Loggins, Steelman, Toland, Ross, Sutterfield, Elliott,  
Ashanti-Alexander and Carpenter

“Nays:” None

“Abstain:” None

Motion carried. 9-0

**Motion to Adjourn**

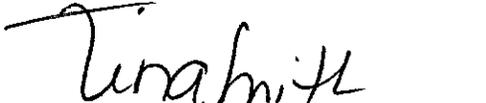
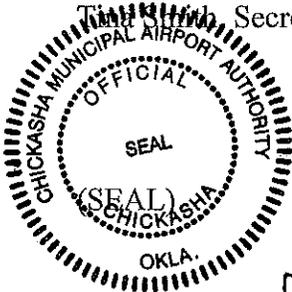
Mayor Ross called for any other business, being none, the meeting was adjourned.

TIME: 7:23 PM



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Hank Ross, Mayor

(ATTEST)

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

Approved this 5<sup>th</sup> day of July, 2016.