



September 19, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th day of September 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 6:48 p.m.

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

CHAIRMAN AND TRUSTEES

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

STAFF

Alan Guard, City Manager
Tom Frailey Attorney
Lena Smith, Assistant City Manager
Brian Zalewski, Fire Chief
Stewart Steele, Police Chief
Susan Jones, Executive Assistant
Tina Smith, City Clerk
Lillie Huckaby, Library Director
Jim McClain, Public Works Director
Kim Kohler, Special Event Manager
Steve Chapman, Park and Recreation Director
Kathleen Easley, Community Development Director
Rob Camp, Capital Project Manager
Kristal Kuhn, Emergency Management Director
Summer Sanders, Recreation Coordinator

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

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

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

ITEM 2b. Consider approving the Purchase Order list ratifying special utility and miscellaneous payments made on September 12, 2016 in the amount of \$2,300.32; and the Purchase Order list for the last half of September, 2016 in the amount of \$2,214.00.

The Purchase Order List ratifying special utility and miscellaneous payments made on September 12, 2016 in the amount of \$2,300.32; and the Purchase Order list for the last half of September, 2016 in the amount of \$2,214.00 needs approval by Chairman and Trustees.

Staff Recommendation: Approve the Purchase Order List ratifying special utility and miscellaneous payments made on September 12, 2016 in the amount of \$2,300.32; and the Purchase Order list for the last half of September, 2016 in the amount of \$2,214.00.

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

Roll call vote:

Ayes:"	Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman and Loggins
"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. Consideration and Discussion:

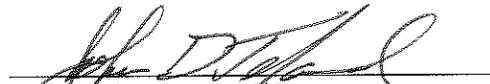
ITEM 4a. Consider reviewing and accepting the Preliminary Audit FYE June 30, 2016, and authorize payment.

Staff has received Invoice #A1625 from Angel, Johnson & Blasingame, P.C. for the Preliminary Audit Analysis and preparation and initial fieldwork in the amount of \$22,895.00 and consultation on concerns for \$6,285.00 creating a total amount for \$29,180.00.

Motion to Adjourn

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

TIME: 6:50 PM



John Toland, Vice-Mayor

(ATTEST)



Terah Smith, City Clerk


OFFICIAL
(SEAL)
CHICKASHA MUNICIPAL AIRPORT AUTHORITY
CHICKASHA

Approved this 3rd day of October, 2016.