

**January 2, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2<sup>nd</sup> day of January 2018, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Ross called the meeting to order at 6:47 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    Hank Ross, Chairman  
Kimberly Loggins, Vice-Chairman  
Jerry Pittman  
Jim Hopkins  
Cody Turpin  
Mark Keeling  
Blake Elliott  
R. P. Ashanti-Alexander  
Howard Carpenter

**STAFF**

**PRESENT:**                    Debi Sterkel, City Attorney  
John Noblitt, City Manager  
Brian Zalewski, Fire Chief  
Gene Winsett, Community Development Director  
Susan Jones, City Clerk  
Rob Camp, Public Works Director  
Kamie Brookshire, HR Director  
Interim Chief Music, Police Department  
Mary Kay Fuqua, Finance Director

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

**ITEM 2a.**                    **Consider approving the minutes of the December 4, 2017 regular meeting.**

**ITEM 2b.**                    **Approve December/January financials.**

**ITEM 2c.**                    **Authorize Staff to solicit bids for janitorial supplies.**

**ITEM 2d.**                    **Authorize change in bank signatories removing Tina Smith and adding Mary Kay Fuqua to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:**

- **First National Bank**
- **Stillwater National Bank**
- **Arvest Bank**
- **Community Bank of Oklahoma**
- **Bank of Oklahoma**

\*Motion by Trustee Loggins, second by Trustee Carpenter to approve the Consent Docket: ITEM 2a through ITEM 2d.

Roll call vote:

Ayes:" Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling 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.**                    **Consideration and Discussion Items:**

**ITEM 4a.**                    **Discussion and possible action on approval for City Manager to advertise and receive bids for two airport courtesy vehicles.**

\*Motion by Trustee Loggins, second by Trustee Elliott to authorize the City Manager to advertise and receive bids for two airport courtesy vehicles.

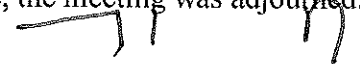
Roll call vote:

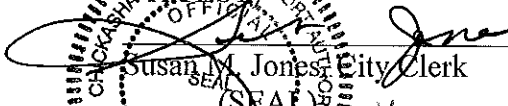
Ayes:" Hopkins, Turpin, Loggins, Ross, Ashanti-Alexander, Elliott, Carpenter, Keeling and Pittman  
"Nays:" None  
"Abstain:" None  
Motion carried. 9-0

**ITEM 5.**                    **Motion to Adjourn**

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

TIME: 6:48 PM

  
\_\_\_\_\_  
Hank Ross, Chairman

  
Susan M. Jones, City Clerk

(SEAL)  
Approved this \_\_\_\_\_

day of January, 2018.