

January 16, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th 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 6:50 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  
Blake Elliott  
Howard Carpenter

**ABSENT:**                    R. P. Ashanti-Alexander  
Mark Keeling

**STAFF**

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

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

**ITEM 2a.**                    Approve the minutes of the January 2, 2018 regular meeting.  
**ITEM 2b.**                    Approve the Purchase Order list for utilities in the amount of \$73.32; and the Purchase Order list the last half of January 2018 in the amount of \$446.30.

Chickasha Municipal Airport Authority Meeting 1-16-2018

TIME 6:50 P.M.

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

Roll call vote:

Ayes:" Hopkins, Turpin, Loggins, Ross, Elliott, Carpenter, and Pittman

"Nays:" None

"Abstain:" None

Motion carried. 7-0

**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

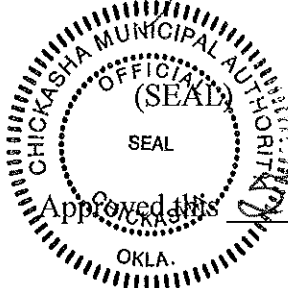
*[Handwritten marks]*

TIME: 6:51 PM

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Hank Ross, Chairman

(ATTEST)

*[Handwritten signature of Susan M. McDaniel]*  
Susan M. McDaniel, City Clerk



Approved this 14 day of February, 2018.