



CITY OF  
**CHICKASHA**  
January 22, 2019

*Office of the  
City Clerk*

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 22nd day of January 2019 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 7:23 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    Chris Mosley, Chairman  
   Kimberly Loggins, Vice-Chairman  
   Oscar Nelson  
   Jim Hopkins  
   Zachary Grayson  
   R. P. Ashanti-Alexander  
   Joseph Molder  
   Tom Rose

**ABSENT:**                    David Sikes

**STAFF**

**PRESENT:**                    Ryan Riddel, City Attorney  
   John Noblitt, City Manager  
   Susan M. McDaniel, City Clerk  
   G. G. Music, Asst. Police Chief  
   Kamie Brookshire, HR Director  
   Gene Winsett, Community Development Director  
   Leasa Furr, Administrative Services Director  
   Brian Zalewski, Fire Chief  
   Lillie Huckaby, Library Director  
   Tracey Austin, Executive Assistant

**ITEM 2.**                    **Consent Docket: ITEM 2a thru ITEM 2c**

**ITEM 2a.**                    **Acceptance of the minutes for the January 7, 2019 regular meeting.**

**ITEM 2b.**                    **Acceptance of Claims List.**

**ITEM 2c. Acceptance of Financial Reports for the month of December 2018.**

\*Motion by Trustee Hopkins, second by Trustee Loggins to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, Grayson, Ashanti-Alexander, Molder, Rose and Mosley.  
“Nays:” None  
“Abstain:” None  
Motion carried. 8-0

**ITEM 3. Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

**ITEM 4. Motion to Adjourn**

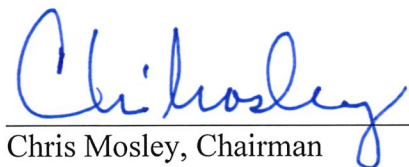
\*Motion by Trustee Nelson, second by Trustee Loggins to adjourn.

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, Grayson, Ashanti-Alexander, Molder, Rose and Mosley  
“Nays:” None  
“Abstain:” None  
Motion carried. 8-0

**TIME: 7:24 PM**

Approved this 4<sup>th</sup> day of February 2019.

  
Chris Mosley, Chairman

(ATTEST)

  
Susan M. McDaniel, City Clerk

