



February 5, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of February 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 6:59 p.m.

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

**CHAIRMAN AND TRUSTEES**

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

**ABSENT:**                Jim Hopkins  
Blake Elliott

**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  
Mary Kay Fuqua, Finance Director

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

**ITEM 2a.**                    **Approve the minutes of the January 16, 2018 regular meeting.**

**ITEM 2b. Approve the Purchase Order list for utilities in the amount of \$850.91; and the Purchase Order list the first half of February 2018 in the amount of \$16,692.30.**

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

Roll call vote:

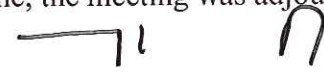
Ayes:"	Turpin, Loggins, Ross, Ashanti-Alexander, Carpenter, Keeling and Pittman
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

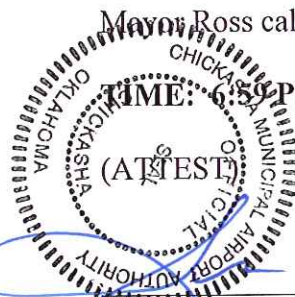
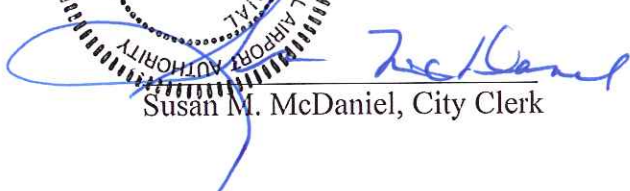
**ITEM 3. Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

**ITEM 4. Motion to Adjourn**

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

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


  
 Mayor Ross  
 TIME: 6:59 PM  
 (ATTEST)  
  
 Susan M. McDaniel, City Clerk

(SEAL)

Approved this 19<sup>th</sup> day of February, 2018.