



CITY OF
CHICKASHA
February 18, 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 18th day of February 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 7:22 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Oscar Nelson
Jim Hopkins
David Sikes
Zachary Grayson
Joseph Molder
Tom Rose

ABSENT:

R. P. Ashanti-Alexander

STAFF

PRESENT:

Debi Sterkel, City Attorney
John Noblitt, City Manager
G. G. Music, Asst. Police Chief
Leasa Furr, Administrative Services Director
Lillie Huckaby, Library Director
Tracey Austin, Executive Assistant
Shae Mortimer, Marketing & Civic Engagement Manager
Kamie Brookshire, HR Director
Steven Adams, Asst. Public Works Director

ABSENT:

Susan M. McDaniel, City Clerk
Gene Winsett, Community Development Director
Brian Zalewski, Fire Chief
David Buchanan, Public Works Director

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

- ITEM 2a.** **Acceptance of the minutes for the February 4, 2019 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financial Report for the month of January 2019.**

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

Roll call vote:

- Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, 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 Hopkins, second by Trustee Loggins to adjourn.

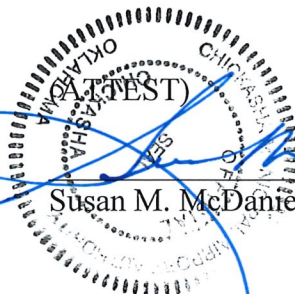

Roll call vote:

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

TIME: 7:23 PM

Approved this 4th day of March 2019.


Chris Mosley, Chairman



Susan M. McDaniel, City Clerk