

February 19, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th 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 6:55 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
 Mark Keeling
 Jim Hopkins
 Blake Elliott

ABSENT: R. P. Ashanti-Alexander

STAFF

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

ABSENT: Susan McDaniel, City Clerk

Chickasha Municipal Airport Authority Meeting 2-19-2018
TIME 6:55 P.M.

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

- ITEM 2a.** **Approval of the minutes of the regular meeting on February 5, 2018.**
- ITEM 2 b.** **Acceptance of Financial Report for the first half of February 2018.**
- ITEM 2 c.** **Acceptance and approval of the payment of the Purchase Order list issued by the Chickasha Municipal Airport Authority for the first half of February 2018.**

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

Roll call vote:

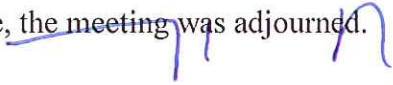
Ayes:” Hopkins, Turpin, Loggins, Ross, Elliott, Carpenter, Keeling and Pittman
“Nays:” None
“Abstain:” None
Motion carried. 8-0

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

No action taken on Item 3.

ITEM 4. **Motion to Adjourn**

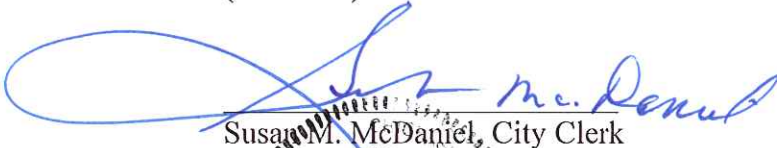
Mayor Ross called for any other business, being none, the meeting was adjourned.



TIME: 6:56 PM

Hank Ross, Chairman

(ATTEST)



Susan M. McDaniel, City Clerk

Susan M. McDaniel, City Clerk



Approved this 19th day of March, 2018.