



February 20, 2017

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th day of February 2017, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Ross called the meeting to order at 5:57 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Hank Ross, Mayor
 John Toland
 Kimberly Loggins
 Mike Sutterfield
 Howard Carpenter
 Phylis Steelman
 Dr. Ashanti-Alexander
 Jerry Pittman
 Blake Elliott

STAFF

Tom Frailey, Attorney
Debi Sterkel, Attorney
Brian Zalewski, Fire Chief
Stewart Steele, Police Chief
Susan Jones, Executive Assistant
Tina Smith, City Clerk
Rob Camp, Capital Project Manager
Kristal Kuhn, Emergency Management Director
Lena Smith, Asst. City Manager
Summer Sanders, Recreation Coordinator
Lillie Huckaby, Library Director
Stewart Fairburn, Consultant

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

ITEM 2a. **Consider approving the minutes of the February 6, 2017 regular meeting.**

Approval is requested for the minutes of the February 6, 2017 regular meeting.

ITEM 2b.

Consider approving purchase order list for the special utility and miscellaneous payments made on February 7, 2017 in the amount of \$126.55; and the purchase order list for the last half of February 2017 in the amount of \$90,426.12.

Consider approving purchase order list for the special utility and miscellaneous payments made on February 7, 2017 in the amount of \$126.55; and the purchase order list for the last half of February 2017 in the amount of \$90,426.12.

Motion by Trustee Elliott, second by Trustee Carpenter approve the Consent Docket: ITEM 2a through ITEM 2b.

Roll call vote:

Ayes:"	Loggins, Steelman, Toland, Ross, Sutterfield, Elliott Ashanti-Alexander, Carpenter and, Pittman
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 3.


Discussion / Approval of Items Removed from Consent Docket:

No action taken on ITEM 3.

Motion to Adjourn

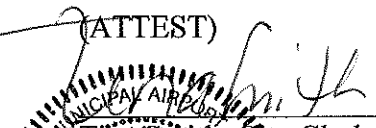
Mayor Ross called for any other business, being none, the meeting was adjourned.

TIME: 5:58 PM



 Hank Ross, Mayor

(ATTEST)



 Elia Smith, City Clerk

SEAL
 (SEAL)
 CHICKASHA MUNICIPAL AIRPORT AUTHORITY

Approved this 6th day of March, 2017.