

March 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 March 2018, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Chairman Loggins called the meeting to order at 7:34 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT:

Kimberly Loggins, Vice-Chairman
Jerry Pittman
Cody Turpin
Howard Carpenter
Mark Keeling
Jim Hopkins
Blake Elliott
R. P. Ashanti-Alexander

ABSENT: Hank Ross, Chairman

STAFF

PRESENT:

David Perryman, City Attorney
John Noblitt, City Manager
Susan McDaniel, City Clerk
Brian Zalewski, Fire Chief
Greg Anderson, Police Chief
Gene Winsett, Community Development Director
Kamie Brookshire, HR Director
G. G. Music, Asst. Police Chief
Mary Kay Fuqua, Finance Director
Greg Day, Public Works Employee

ABSENT: Rob Camp, Public Works Director
Lillie Huckaby, Library Director

- ITEM 2.** **Consent Docket: ITEM 2a through ITEM 2c.**
- ITEM 2a.** **Approval of the minutes of the regular meeting on February 19, 2018.**
- ITEM 2 b.** **Acceptance of Financial Report for the second 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 second half of February 2018.**

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

Roll call vote:

Ayes:" Hopkins, Turpin, Loggins, Ashanti-Alexander, Elliott, Carpenter, Keeling and Pittman

"Nays:" None

"Abstain:" None

Motion carried. 8-0

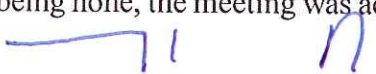
ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn**

Vice-Mayor Loggins called for any other business, being none, the meeting was adjourned.

TIME: 7:34 PM



Hank Ross, Chairman

(ATTEST)



Susan M. McDaniel, City Clerk



Approved this 29th day of April, 2018.