



March 6, 2017

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of March 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 6:33 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  
Brian Zalewski, Fire Chief  
G.G Music, Assistant 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  
Kim Kohler, Special Event Manager  
Stewart Fairburn, Consultant

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

**ITEM 2a.**                                      **Consider approving the minutes of the February 20, 2017 regular meeting.**

Approval is requested for the minutes of the February 20, 2017 regular meeting.

**ITEM 2b. Consider approving the Purchase Order list for the first half of March 2017 in the amount of \$19,098.28.**

Approve Purchase Order list for the first half of March 2017 in the amount of \$19,098.28.

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

Roll call vote:

Ayes:” Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman, Toland, Ross, Sutterfield and Elliott

“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**

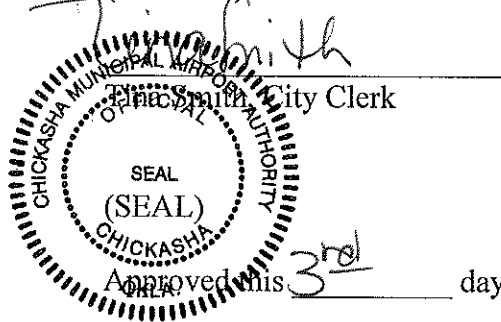
Mayor Ross called for any other business, being none, the meeting was adjourned.

TIME: 6:34 PM



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Hank Ross, Mayor

(ATTEST)



Approved this 3<sup>rd</sup> day of April, 2017.