



*Office of the  
City Clerk*

**April 2, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of April 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 6:57 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  
                                      R. P. Ashanti-Alexander

**ABSENT:**                    None.

**STAFF**

**PRESENT:**                    Debi Sterkel, 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

**ABSENT:**                    Lillie Huckaby, Library Director

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

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

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

Roll call vote:

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

"Nays:"                      None

"Abstain:"                      None

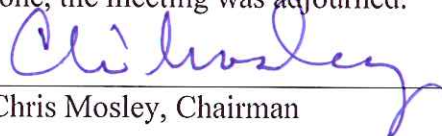
Motion carried.                      9-0

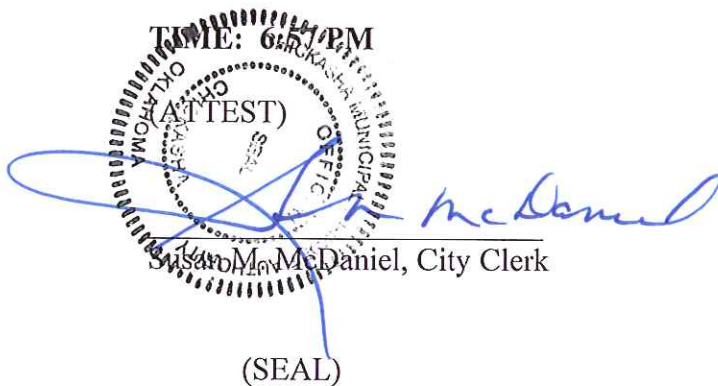
**ITEM 3.**                      **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

**ITEM 4.**                      **Motion to Adjourn**

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

  
Chris Mosley, Chairman

  
Susan M. McDaniel, City Clerk  
(SEAL)

Approved this 16<sup>th</sup> day of April, 2018.