



*Office of the  
City Clerk*

**April 16, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th 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 Mosley called the meeting to order at 6:48 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    Chris Mosley, Chairman  
Kimberly Loggins, Vice-Chairman  
Cody Turpin  
Jim Hopkins  
R. P. Ashanti-Alexander  
Zachary Grayson  
Joseph Molder  
David Sikes

**ABSENT:**                    Mark Keeling

**STAFF**

**PRESENT:**                    Ryan Riddel, 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  
Lillie Huckaby, Library Director

**ABSENT:**                    None.

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

**ITEM 2a.**                      **Approval of the minutes of the regular meeting on April 2, 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 first half of April 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, Mosley, Ashanti-Alexander, Sikes, Molder and Grayson  
"Nays:"                      None  
"Abstain:"                      None  
Motion carried.                      8-0

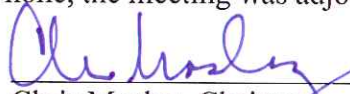
**ITEM 3.**                      **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

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

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

TIME: 6:50 PM

  
Chris Mosley, Chairman

(ATTEST)

  
Susan M. McDaniels, City Clerk



Approved this 2nd day of May, 2018.