



*Office of the
City Clerk*

April 26, 2018

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 26th 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 5:37 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Cody Turpin

STAFF

PRESENT: John Noblitt, City Manager
 Susan McDaniel, City Clerk

ITEM 2. **Consideration and Discussion Items.**

ITEM 2a. Discussion, consideration, and possible action to approve a change in bank signatories removing Hank Ross and Mary Kay Fuqua and adding Chris Mosley to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the government body of the City of Chickasha has possession of at the following banks:

- **First National Bank**

- **Stillwater National Bank**
- **Arvest Bank**
- **Community Bank of Oklahoma**
- **Bank of Oklahoma**

*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to approve a change in bank signatories removing Hank Ross and Mary Kay Fuqua and adding Chris Mosley to all accounts held by the City of Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the government body of the City of Chickasha has possession of at the following banks:

- First National Bank
- Stillwater National Bank
- Arvest Bank
- Community Bank of Oklahoma
- Bank of Oklahoma

Roll call vote:
Ayes:” Hopkins, Loggins, Mosley, Ashanti-Alexander, Keeling, Grayson, Molder and Sikes
“Nays:” None
“Abstain:” None
Motion carried. 8-0

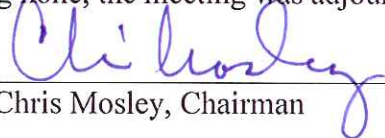
ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

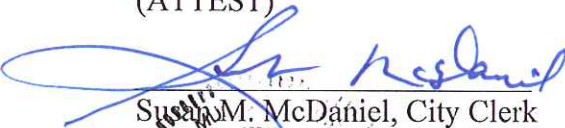
ITEM 4. **Motion to Adjourn**

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

TIME: 5:38 PM


Chris Mosley, Chairman

(ATTEST)


Susan M. McDaniel, City Clerk

