



May 6, 2019

*Office of the
City Clerk*

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of May 2019 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 7:27 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Jim Hopkins
 Oscar Nelson
 David Sikes
 Zachary Grayson
 R. P. Ashanti-Alexander
 Joseph Molder
 Tom Rose

ABSENT: None

STAFF

PRESENT: Debi Sterkel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 Kathryn Rowell, Police Chief
 Leasa Furr, Administrative Services Director
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT: David Buchanan, Public Works Director

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

ITEM 2a. **Acceptance of the minutes for the April 15, 2019 regular meeting.**

Chickasha Municipal Airport Authority Meeting 5-6-2019
TIME 7:21 P.M.

ITEM 2b. Acceptance of Claims List.
ITEM 2c. Acceptance of the audit report for Fiscal Year Ending June 30, 2018.

*Motion by Trustee Sikes, second by Trustee Loggins to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose and Mosley.
“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

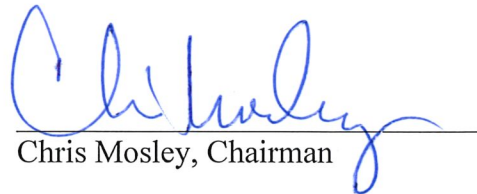
*Motion by Trustee Grayson, second by Trustee Sikes to adjourn.

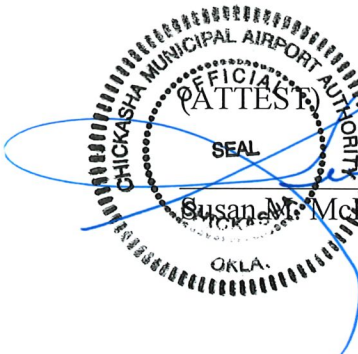
Roll call vote:

Ayes:” Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose, Nelson, Hopkins and Mosley
“Nays:” None
“Abstain:” None
Motion carried. 9-0

TIME: 7:27 PM

Approved this 20th day of May 2019.


Chris Mosley, Chairman


Susan M. McDaniel, City Clerk