



*Office of the  
City Clerk*

**May 7, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of May, 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 8:05 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  
   Mark Keeling

**ABSENT:**                    None

**STAFF**

**PRESENT:**                    Debi Sterkel, City Attorney  
   John Noblitt, City Manager  
   Susan M. McDaniel, City Clerk  
   Brian Zalewski, Fire Chief  
   G. G. Music, Asst. Police Chief  
   Gene Winsett, Community Development Director  
   Kamie Brookshire, HR Director  
   Lillie Huckaby, Library Director  
   Andrea Pinkerton, Executive Assistant

**ABSENT:**                    None.

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

- ITEM 2a.**                    **Approval of the minutes of the regular meeting held on April 16, 2018 and the minutes of the April 26, 2018 special meeting.**  
**ITEM 2b.**                    **Accept Audit FYE June 30, 2017.**

\*Motion by Trustee Loggins, second by Trustee Ashanti-Alexander to approve the Consent Docket: ITEM 2a through ITEM 2b.

Roll call vote:

Ayes:"                    Hopkins, Turpin, Loggins, Mosley, Ashanti-Alexander, Sikes, Molder, Keeling and Grayson  
"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 Loggins, second by Trustee Sikes to adjourn.

Roll call vote:

Ayes:"                    Hopkins, Turpin, Loggins, Mosley, Ashanti-Alexander, Sikes, Molder, Grayson and Keeling.  
"Nays:"                    None  
"Abstain:"                None  
Motion carried.        9-0

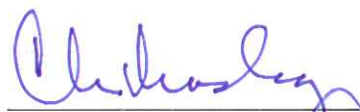
**TIME: 8:07 PM**

(ATTEST)

  
Susan M. McDaniel, City Clerk



Approved this 21st day of May, 2018.

  
Chris Mosley, Chairman