



*Office of the
City Clerk*

May 21, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21st day of May 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 7:24 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Kimberly Loggins, Vice-Chairman

STAFF

PRESENT: Ryan Riddel, City Attorney
John Noblitt, City Manager
Susan M. 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 May 7, 2018 regular meeting.**
- ITEM 2b.** **Acceptance of Financial Reports for the month of April 2018.**
- ITEM 2c.** **Approve moving of all accounts held at Bank SNB to First National Bank & Trust.**

*Motion by Trustee Turpin, second by Trustee Hopkins to approve the Consent Docket: ITEM 2a through ITEM 2c.

Roll call vote:

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

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

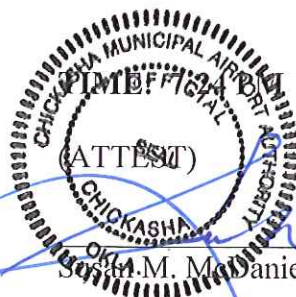
No action taken on Item 3.

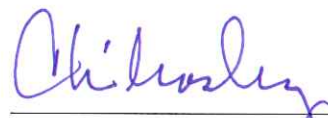
ITEM 4. **Motion to Adjourn**

*Motion by Trustee Turpin, second by Trustee Ashanti-Alexander to adjourn.

Roll call vote:

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


M. M. Daniel, City Clerk


Chris Mosley, Chairman

Approved this 4th day of June, 2018.