



*Office of the  
City Clerk*

**June 4, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of June 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 6:42 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:**                    Ryan Riddel, City Attorney  
   John Noblitt, City Manager  
   Susan M. McDaniel, City Clerk  
   Brian Zalewski, Fire Chief  
   Greg Anderson, Police Chief  
   Kamie Brookshire, HR Director

**ABSENT:**                    Gene Winsett, Community Development Director  
   Lillie Huckaby, Library Director

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

**ITEM 2a.**     **Approval of the minutes of the May 21, 2018 regular meeting.**

\*Motion by Trustee Turpin, second by Trustee Loggins to approve the Consent Docket: ITEM 2a.

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.**                    **Consideration and Discussion:**

**ITEM 4a.**     **Consideration, discussion and possible action to authorize Administration to execute a Letter of Engagement from Crawford & Associates P.C. for accounting services for fiscal year 2018-2019.**

\*Motion by Trustee Sikes, second by Trustee Loggins to approve to authorize Administration to execute a Letter of Engagement from Crawford & Associates P.C. for accounting services for fiscal year 2018-2019.

Roll call vote:

|                 |   |
|-----------------|---|
| Ayes:"          | Hopkins, Turpin, Loggins, Mosley, Ashanti-Alexander, Sikes, Molder, and Grayson |
| "Nays:"         | Keeling   |
| "Abstain:"      | None  |
| Motion carried. | 8-1   |

**Item 5.**                    **Motion to Adjourn**

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

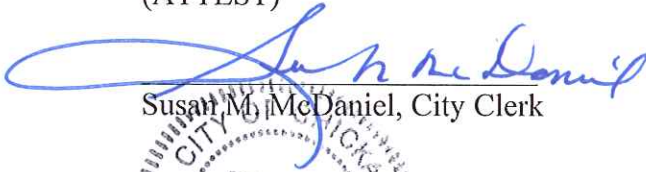
Roll call vote:

Chickasha Municipal Airport Authority Meeting 6-4-2018  
TIME 6:42 P.M.

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

**TIME: 6:45 PM**

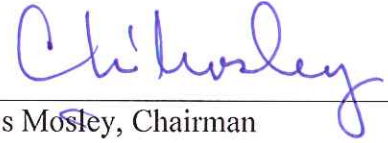
(ATTEST)



Susan M. McDaniel, City Clerk



Approved this 4th day of June, 2018.



Chris Mosley, Chairman