



*Office of the
City Clerk*

June 18, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th 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 6:45 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Cody Turpin
 Jim Hopkins
 Zachary Grayson
 Joseph Molder
 David Sikes
 Mark Keeling

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Ryan Riddel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Brian Zalewski, Fire Chief
 Greg Anderson, Police Chief
 Lillie Huckaby, Library Director

ABSENT: Gene Winsett, Community Development Director
 Kamie Brookshire, HR Director

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

- ITEM 2a. Approval of the minutes of the June 4, 2018 regular meeting.
- ITEM 2b. Acceptance of Financial Reports for the month of May 2018.
- ITEM 2c. Approve and ratify the Resolution 2018-5R adopting the Budget for FY 2018-2019.
- ITEM 2d. Consider approving the Letter of Engagement between the City of Chickasha and Angel, Johnston & Blasingame, P.C. for auditing services for fiscal year ending June 30, 2018; and authorize Mayor and City Manager to execute the same.
- ITEM 2e. Approve the renewal of the Workers' Compensation Plan with the Oklahoma Municipal Assurance Group (OMAG) for the FY 2018-19 in the amount of \$557,918.00.

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

Roll call vote:

- Ayes:" Hopkins, Turpin, Loggins, Mosley, 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.

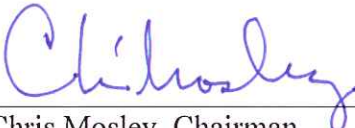
ITEM 4. **Motion to Adjourn**

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

Roll call vote:

- Ayes:" Hopkins, Turpin, Loggins, Mosley, Sikes, Molder, Grayson and Keeling.
- "Nays:" None
- "Abstain:" None
- Motion carried. 8-0

TIME: 6:46 PM


Chris Mosley, Chairman

Chickasha Municipal Airport Authority Meeting 6-18-2018
TIME 6:45 P.M.

(ATTEST)



Susan M. Molloy, City Clerk



Approved this 2nd day of July, 2018.