



*Office of the
City Clerk*

July 2, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of July 2018 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice Chairman Loggins called the meeting to order at 6:57 p.m.

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

CHAIRMAN AND TRUSTEES

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

ABSENT: Chris Mosley, Chairman

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 June 18, 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, 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 4a. **Consideration, discussion and possible action to ratify a resolution amending the FY 17-18 Budget.**

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

Roll call vote:

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

ITEM 5. **Motion to Adjourn**

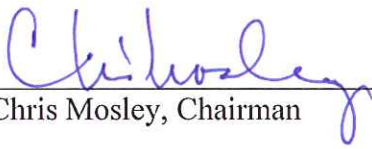
*Motion by Trustee Turpin, second by Trustee Loggins-Alexander to adjourn.

Roll call vote:


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

Chickasha Municipal Airport Authority Meeting 7-02-2018
TIME 6:57 P.M.

TIME: 6:58 PM


Chris Mosley, Chairman

(ATTEST)


Susan McDaniel, City Clerk



Approved this 10th day of July, 2018.