



*Office of the  
City Clerk*

**August 20, 2018**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th day of August 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  
   Oscar Nelson  
   Jim Hopkins  
   David Sikes  
   Zachary Grayson  
   Joseph Molder  
   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  
   Kamie Brookshire, HR Director  
   Leasa Furr, Administrative Services Director  
   Lillie Huckaby, Library Director

**ABSENT:**                    Gene Winsett, Community Development Director

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

**ITEM 2a.**                      **Approval of the minutes of the August 20, 2018 regular meeting and minutes of the August 22, 2018 special meeting.**

**ITEM 2b.**                      **Acceptance of Claims List.**

**ITEM 2c.**                      **Acceptance of Financial Reports for the month of July 2018.**

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

Roll call vote:

Ayes:"                      Nelson, Sikes, Loggins, Mosley, Molder, Keeling, Grayson and Hopkins

"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 and Discussion Item:**

**ITEM 4a.**                      **Consideration, discussion and possible action to authorize staff to solicit bids for the replacement of an Air Conditioner for the Airport Terminal.**

\*Motion by Trustee Loggins, second by Trustee Sikes to authorize staff to solicit bids for the replacement of an Air Conditioner for the Airport Terminal.

Roll call vote:

Ayes:"                      Sikes, Loggins, Mosley, Molder, Keeling, Grayson, Hopkins and Nelson,

"Nays:"                      None

"Abstain:"                      None

Motion carried.                      8-0

**Motion to Adjourn**

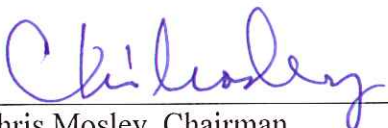
\*Motion by Trustee Loggins, second by Trustee Sikes to adjourn.

Chickasha Municipal Airport Authority Meeting 8-20-2018  
TIME 6:45 P.M.


Roll call vote:

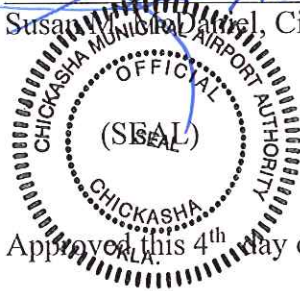
|                 |   |
|-----------------|---|
| Ayes:"          | Hopkins, Nelson, Sikes, Loggins, Mosley, Molder, Grayson and Keeling. |
| "Nays:"         | None  |
| "Abstain:"      | None  |
| Motion carried. | 8-0   |

TIME: 6:46 PM

  
Chris Mosley, Chairman

(ATTEST)

  
Susanna D'Amico, City Clerk



Approved this 4<sup>th</sup> day of September 2018.