



*Office of the
City Clerk*

August 22, 2018

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 22th 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 5:30 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Jim Hopkins
 Zachary Grayson
 R. P. Ashanti-Alexander
 Mark Keeling

ABSENT: David Sikes
 Kimberly Loggins, Vice-Chairman
 Joseph Molder
 Oscar Nelson

STAFF

PRESENT: John Noblitt, City Manager
 Susan M. McDaniel, City Clerk

ITEM 2. **Discussion and Consideration:**

ITEM 2a. **Discussion, consideration and possible action to authorize staff to solicit bids for airport fencing and gates.**

*Motion by Trustee Hopkins, second by Trustee Ashanti-Alexander to authorize staff to solicit bids for airport fencing and gates.

Roll call vote:

Ayes:" Hopkins, Mosley, Grayson, Ashanti-Alexander and Keeling

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

“Nays:” None
“Abstain:” None
Motion carried. 5-0

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

No action taken on Item 3.

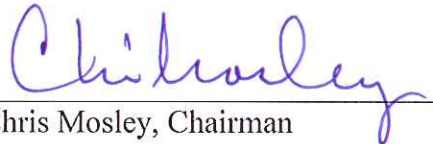
ITEM 4a. **Motion to Adjourn**

*Motion by Trustee Hopkins, second by Trustee Grayson to adjourn.

Roll call vote:

Ayes:” Hopkins, Mosley, Grayson, Ashanti-Alexander and Keeling.
“Nays:” None
“Abstain:” None
Motion carried. 5-0

TIME: 5:31 PM


Chris Mosley, Chairman

(ATTEST)


Susan M. McDaniel, City Clerk



Approved this 4 day of September 2018.