



September 4, 2018

*Office of the
City Clerk*

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of September 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 6:59 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Oscar Nelson
Jim Hopkins
Zachary Grayson
R. P. Ashanti-Alexander

ABSENT: David Sikes
Joseph Molder
Mark Keeling

STAFF

PRESENT: Debi Sterkel, City Attorney
John Noblitt, City Manager
Susan M. McDaniel, City Clerk
Brian Zalewski, Fire Chief
Greg Anderson, Police Chief
Kamie Brookshire, HR Director
Lillie Huckaby, Library Director

ABSENT: Gene Winsett, Community Development Director
Leasa Furr, Administrative Services 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 FAA 2018 grant funding in the amount of \$201,000.**

Chickasha Municipal Airport Authority Meeting 9-04-2018
TIME 6:59 P.M.

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

Roll call vote:

Ayes:” Nelson, Loggins, Mosley, Grayson, Ashanti-Alexander and Hopkins
“Nays:” None
“Abstain:” None
Motion carried. 6-0

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

No action taken on Item 3.

ITEM 4a. **Motion to Adjourn**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Loggins, Mosley, Grayson and Ashanti-Alexander.
“Nays:” None
“Abstain:” None
Motion carried. 6-0

TIME: 7:00 PM


Chris Mosley, Chairman

(ATTEST)


Susanna McDaniel, City Clerk



Approved this 4th day of September 2018.