



March 4, 2019

*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 March 2019 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 6:48 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
 R. P. Ashanti-Alexander
 Joseph Molder

ABSENT: Tom Rose

STAFF

PRESENT: Debi Sterkel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 David Buchanan, Public Works Director
 Dee Rowell, Police Chief
 Leasa Furr, Administrative Services Director
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager
 Kamie Brookshire, HR Director
 Steven Adams, Asst. Public Works Director
 G.G. Music, Asst. Police Chief

ABSENT: None.

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

ITEM 2a. **Acceptance of the minutes for the February 18, 2019 regular meeting.**

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

*Motion by Trustee Sikes, second by Trustee Loggins to approve Consent Docket: ITEM 2a – ITEM 2b.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, and Mosley.

“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 Ashanti-Alexander, second by Trustee Grayson to adjourn.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder and Mosley

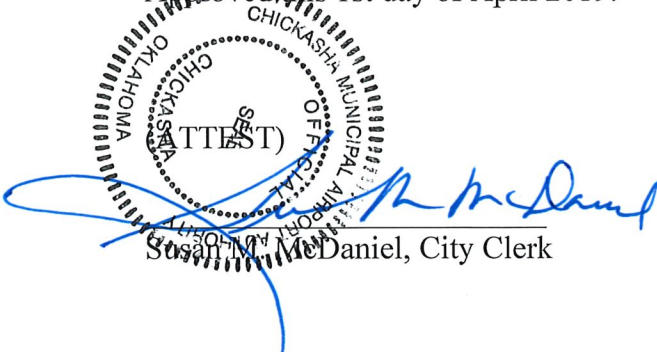
“Nays:” None

“Abstain:” None


Motion carried. 8-0

TIME: 6:49 PM

Approved this 1st day of April 2019.



Susan M. McDaniel, City Clerk



Chris Mosley, Chairman