



May 20, 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 20th day of May 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 6:50 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    Chris Mosley, Chairman  
   Kimberly Loggins, Vice-Chairman  
   Jim Hopkins  
   Oscar Nelson  
   David Sikes  
   Zachary Grayson  
   Joseph Molder  
   Tom Rose

**ABSENT:**                    R. P. Ashanti-Alexander

**STAFF**

**PRESENT:**                    Amanda Mullins, City Attorney  
   John Noblitt, City Manager  
   Susan M. McDaniel, City Clerk  
   Gene Winsett, Community Development Director  
   Brian Zalewski, Fire Chief  
   Kathryn Rowell, Police Chief  
   Leasa Furr, Administrative Services Director  
   Lillie Huckaby, Library Director  
   Shae Mortimer, Marketing & Civic Engagement Manager

**ABSENT:**                    David Buchanan, Public Works Director

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

**ITEM 2a.**                    **Acceptance of the minutes for the May 6, 2019 regular meeting.**  
**ITEM 2b.**                    **Acceptance of Claims List.**  
**ITEM 2c.**                    **Acceptance of Financial Reports for the month of April 2019.**

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Rose 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**

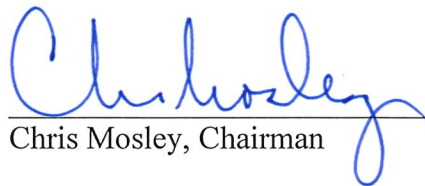
\*Motion by Trustee Sikes, second by Trustee Grayson to adjourn.


Roll call vote:

Ayes:” Sikes, Loggins, Grayson, Molder, Rose, Nelson, Hopkins and Mosley  
“Nays:” None  
“Abstain:” None  
Motion carried. 8-0

**TIME: 6:51 PM**

Approved this 3rd day of June 2019.

  
Chris Mosley, Chairman

  
  
Susan M. McDaniel, City Clerk