



CITY OF  
**CHICKASHA**  
February 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 4<sup>th</sup> day of February 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  
   Oscar Nelson  
   Jim Hopkins  
   David Sikes  
   Zachary Grayson  
   R. P. Ashanti-Alexander  
   Joseph Molder  
   Tom Rose

**ABSENT:**                    None.

**STAFF**

**PRESENT:**                    Ryan Riddel, City Attorney  
   John Noblitt, City Manager  
   Susan M. McDaniel, City Clerk  
   G. G. Music, Asst. Police Chief  
   Gene Winsett, Community Development Director  
   Leasa Furr, Administrative Services Director  
   Brian Zalewski, Fire Chief  
   David Buchanan, Public Works Director  
   Lillie Huckaby, Library Director  
   Tracey Austin, Executive Assistant

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

**ITEM 2a.**                    **Acceptance of the minutes for the January 22, 2019 regular meeting.**

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

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

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,  
Molder, Rose and Mosley.  
“Nays:” None  
“Abstain:” None  
Motion carried. 9-0

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

No action taken on Item 3.

**ITEM 4. Consideration and Discussion Items:**

**ITEM 4a. Discussion, consideration and possible action to approve a resolution amending the FY 18-19 Budget.**

\*Motion by Trustee Ashanti-Alexander, second by Trustee Nelson to approve Resolution No. 2019-05R, amending the FY18-19 Budget.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,  
Molder, Rose and Mosley.  
“Nays:” None  
“Abstain:” None  
Motion carried. 9-0

**ITEM 5. Motion to Adjourn**

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


Roll call vote:


Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,  
Molder, Rose and Mosley  
“Nays:” None  
“Abstain:” None  
Motion carried. 9-0


**TIME: 6:51 PM**

Chickasha Municipal Airport Authority Meeting 2-4-2019  
TIME 6:50 P.M.

Approved this 18<sup>th</sup> day of February 2019.

  
Chris Mosley, Chairman

  
Susan M. McDaniel, City Clerk



The seal is circular with a dotted border. The text around the border reads "CHICKASHA MUNICIPAL AIRPORT AUTHORITY" at the top and "OFFICIAL SEAL" at the bottom. The word "ATTEST" is written in the center.