



*Office of the
City Clerk*

December 3, 2018

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3rd day of December 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 7:10 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
 Mark Keeling

ABSENT: None.

STAFF

PRESENT: Ryan Riddel, City Attorney
 John Noblitt, City Manager
 Susan M. McDaniel, City Clerk
 G. G. Music, Asst. Police Chief
 Kamie Brookshire, HR Director
 Brian Zalewski, Fire Chief
 Gene Winsett, Community Development Director
 Leasa Furr, Administrative Services Director
 Lillie Huckaby, Library Director

ABSENT: None.

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

Chickasha Municipal Airport Authority Meeting 11-19-2018
TIME 6:46 P.M.

ITEM 2a. Acceptance of the minutes for the November 19, 2018 regular meeting.

ITEM 2b. Acceptance of Claims List.

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

Roll call vote:

Ayes:" Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Keeling, Hopkins 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 4a. 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, Keeling and Mosley

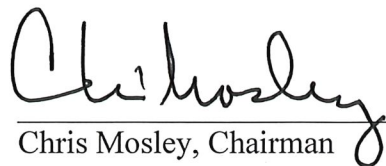
"Nays:" None

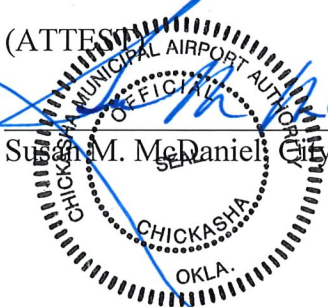
"Abstain:" None

Motion carried. 9-0

TIME: 7:11 PM

Approved this 7th day of January 2019.


Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk