

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 P.M.

DATE OF MEETING

MARCH 4, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the minutes of the February 18, 2019 regular meeting.
 - b. Acceptance of Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**

CMAA Action Form

Consent Item No. 2 a

Meeting Date:

March 4, 2019

Staff Contact:

Susan M. McDaniel, City Clerk

Agenda Item:

Acceptance of the minutes of the February 18, 2019 regular meeting.

Department:

City Clerk

Recommendation:

Approve the minutes of the February 18, 2019 regular meeting and authorize filing hereof.



CITY OF
CHICKASHA
February 18, 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 18th 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 7:22 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
 Joseph Molder
 Tom Rose

ABSENT: R. P. Ashanti-Alexander

STAFF

PRESENT: Debi Sterkel, City Attorney
 John Noblitt, City Manager
 G. G. Music, Asst. Police Chief
 Leasa Furr, Administrative Services Director
 Lillie Huckaby, Library Director
 Tracey Austin, Executive Assistant
 Shae Mortimer, Marketing & Civic Engagement Manager
 Kamie Brookshire, HR Director
 Steven Adams, Asst. Public Works Director

ABSENT: Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 David Buchanan, Public Works Director

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

ITEM 2a. **Acceptance of the minutes for the February 4, 2019 regular meeting.**

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

ITEM 2c. **Acceptance of Financial Report for the month of January 2019.**

*Motion by Trustee Hopkins, 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 Hopkins, second by Trustee Loggins to adjourn.

Roll call vote:

Ayes:” Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Rose and Mosley

“Nays:” None

“Abstain:” None

Motion carried. 8-0

TIME: 7:23 PM

Approved this 4th day of March 2019.

Chris Mosley, Chairman

(ATTEST)

Susan M. McDaniel, City Clerk

CMAA Action Form

Consent Item No. 2 b

Meeting Date:

March 4, 2019

Staff Contact:

Leasa Furr, Administrative Services Director

Agenda Item:

Acceptance of Claims List.

Department:

Finance

Recommendation: