



*Office of the  
City Clerk*

**October 7, 2019**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of October 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 7:00 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  
   R. P. Ashanti-Alexander  
   Tom Rose

**ABSENT:**                    Joseph Molder

**STAFF**

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

**ABSENT:**                    David Buchanan, Public Works Director  
   Kyle Marks, Parks & Rec Director

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

**ITEM 2a.**                    **Acceptance of the minutes for the September 16, 2019 regular meeting.**

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

**ITEM 2c.**                    **Acceptance of ratification of authorization for staff to renew coverage for General Liability, Property and Auto Insurance Coverage.**

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

Roll call vote:

Ayes:”                        Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, 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 Nelson, second by Grayson Loggins to adjourn.

Roll call vote:

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

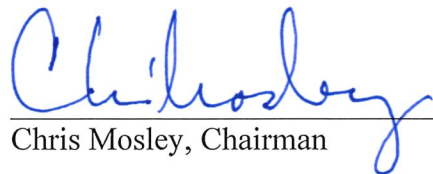
“Nays:”                      None

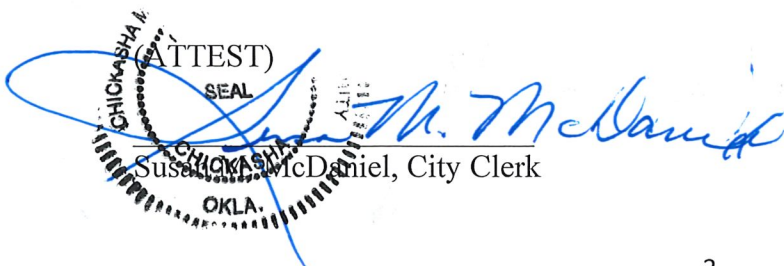
“Abstain:”                   None

Motion carried.            8-0

**TIME: 7:01 PM**

Approved this 21st day of October 2019.

  
Chris Mosley, Chairman

  
Susan McDaniel, City Clerk