



*Office of the  
City Clerk*

**December 2, 2019**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of December 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 7:11 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                      Chris Mosley, Chairman  
Kimberly Loggins, Vice-Chairman  
Oscar Nelson  
David Sikes  
Jim Hopkins  
Zachary Grayson  
R. P. Ashanti-Alexander  
Joseph Molder

**ABSENT:**                      Tom Rose

**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 November 18, 2019 regular meeting.  
**ITEM 2b.** Acceptance of Claims List.  
**ITEM 2c.** Ratify Ordinance 2019-3 to sign a new joinder agreement with Oklahoma Municipal Retirement Fund.

\*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, Ashanti-Alexander, Molder 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**

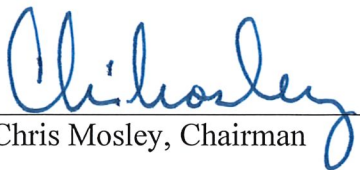
\*Motion by Trustee Grayson, second by Loggins to adjourn.

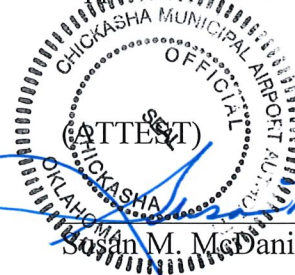
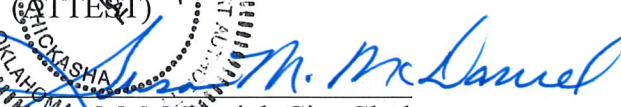
Roll call vote:

Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder and Mosley  
"Nays:" None  
"Abstain:" None  
Motion carried. 8-0

**TIME: 6:42 PM**

Approved this 6th day of January 2020.

  
Chris Mosley, Chairman

  
(ATTEST)  
  
Susan M. McDaniel, City Clerk