



January 6, 2020

*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 6th day of January 2020 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 7:08 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
Rose, Tom

ABSENT:

R. P. Ashanti-Alexander

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
Kathryn Rowell, Police Chief
Lillie Huckaby, Library Director
Shae Mortimer, Marketing

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the minutes for the December 2, 2019 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Financial Reports for the month of November 2019.

*Motion by Trustee Hopkins, second by Trustee Loggins to approve Item 2a thru 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. **Discussion and Consideration:**

ITEM 4a. **Discussion, consideration and possible action to approve amendment No. 10 to the existing Owner-Engineer Agreement with CEC to include the rehabilitation of the runway lights and signs.**

*Motion by Trustee Loggins, second by Trustee Sikes to approve amendment No. 10 to the existing Owner-Engineer Agreement with CEC to include the rehabilitation of the runway lights and signs.

Roll call vote:

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

ITEM 5. **Motion to Adjourn**

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

Roll call vote:

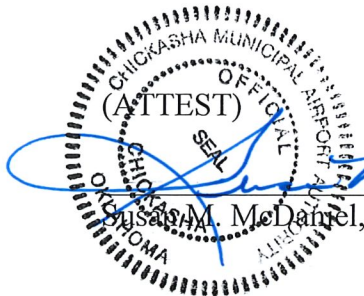
Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Molder, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

Chickasha Municipal Airport Authority Meeting 1-6-2020
TIME 7:08 P.M.

TIME: 7:10 PM

Approved this 21st day of January 2020.


Chris Mosley, Chairman


Susan M. McDaniel, City Clerk