



*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 21st 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 6:44 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Kimberly Loggins, Vice-Chairman
Oscar Nelson
Jim Hopkins
Zachary Grayson
Joseph Molder
Rose, Tom

ABSENT:

David Sikes
R. P. Ashanti-Alexander

STAFF

PRESENT:

John Noblitt, City Manager
Deborah Sterkel, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Brian Zalewski, Fire Chief
Kathryn Rowell, Police Chief
Shae Mortimer, Marketing
Tracey Austin, Executive Asst.

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2d

ITEM 2a.

Acceptance of the minutes for the January 6, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Financial Reports for the month of December 2019.

ITEM 2d. Acceptance of Resolution 2020-03R amending the FY 19-20 Budget.

*Motion by Trustee Nelson, second by Trustee Loggins to approve Item 2a thru Item 2d.

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Molder, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

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 Trustee Loggins to adjourn.

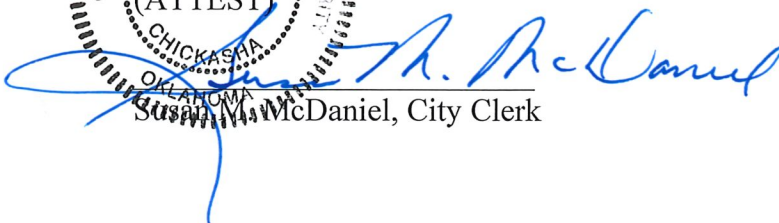
Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Grayson, Molder, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	7-0

TIME: 6:45 PM

Approved this 3rd day of February 2020.


Chris Mosley, Chairman



Susan M. McDaniel, City Clerk