

CITY OF
CHICKASHA

February 3, 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 3rd day of February 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 7:10 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
David Sikes
R P. Ashanti-Alexander

ABSENT:

Tom Rose

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Gene Winsett, Community Development Director
Susan M. McDaniel, City Clerk
Tony Samaniego, Asst. Fire Chief
Kathryn Rowell, Police Chief
Shae Mortimer, Marketing
Jim Cowan, EDC

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the minutes for the January 21, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

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. **Discussion and Consideration:**

ITEM 4a. **Discussion, consideration and possible action to authorize Staff to solicit bids for the rehabilitation of Runway Lights and Signs (CAA-1902).**

*Motion by Trustee Loggins, second by Trustee Hopkins to authorize staff to solicit bids for the rehabilitation of runway lights and signs project (CAA-192).

Roll call vote:

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

ITEM 5. **Motion to Adjourn**

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

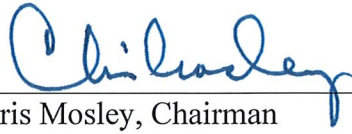
Roll call vote:

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

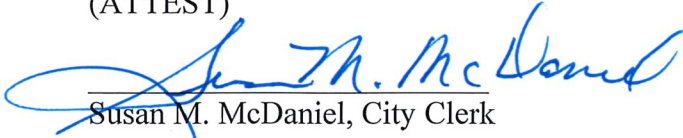
Chickasha Municipal Airport Authority Meeting 2-3-2020
TIME 7:10 P.M.

TIME: 7:13 PM

Approved this 17th day of February 2020.


Chris Mosley, Chairman

(ATTEST)


Susan M. McDaniel, City Clerk

