

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
MARCH 2, 2020

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

2. **Consent Docket:**
 - a. Acceptance of the Minutes of the February 17, 2020 regular meeting.
 - b. Acceptance of Claims List.

3. **Discussion/Approval of Items Removed from Consent Docket:**

4. **Consideration and Discussion Items:**

5. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMAA Agenda 3-02-2020

Meeting Date: 3/2/2020

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the February 17, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept the Minutes of the February 17, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 2, 2020	(From)		

V. ATTACHMENTS:

1. CMAA Minutes 2-17-2020



*Office of the
City Clerk*

February 17, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th 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 6:56 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Jim Hopkins
 Joseph Molder
 David Sikes
 Tom Rose

ABSENT: Oscar Nelson
 Zachary Grayson
 R P. Ashanti-Alexander

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan M. McDaniel, City Clerk
 Brian Zalewski, Fire Chief
 Kathryn Rowell, Police Chief
 Shae Mortimer, Marketing
 Jim Cowan, EDC

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

ITEM 2a. **Acceptance of the minutes for the February 3, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials for January 2020.**

*Motion by Trustee Hopkins, second by Trustee Sikes to approve Item 2a thru Item 2c.

Roll call vote:

Ayes:" Hopkins, Sikes, Loggins, Rose, Molder and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 6-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn**

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

Meeting adjourned.

TIME: 7:13 PM

Approved this 2nd day of March 2020.

(ATTEST)

Chris Mosley, Chairman

Susan M. McDaniel, City Clerk



City of
CHICKASHA

Meeting Type: CMAA Agenda 3-02-2020

Meeting Date: 3/2/2020

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Administrative Services Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: March 2, 2020	(From)		

V. ATTACHMENTS: