



*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.

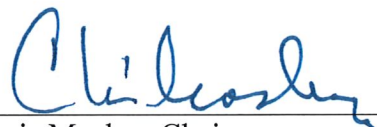
ITEM 4. **Motion to Adjourn**

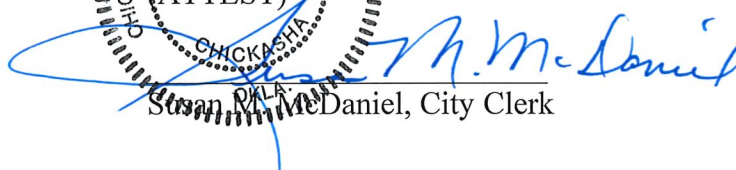
*Motion by Trustee Rose, second by Trustee Sikes to adjourn.

Meeting adjourned.

TIME: 7:13 PM

Approved this 2nd day of March 2020.


Chris Mosley, Chairman

 (ATTEST)

Susan R. McDaniel, City Clerk