



March 2, 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 2nd day of March 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 7:33 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
Tom Rose

ABSENT:

None.

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Tracey Austin, Executive Assistant
Brian Zalewski, 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 February 17, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

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

*Motion by Trustee Hopkins, second by Trustee Ashanti-Alexander to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

ITEM 3.

Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4.

Motion to Adjourn

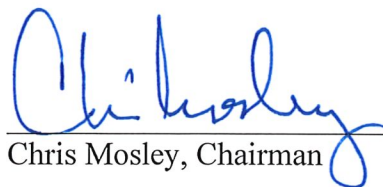
*Motion by Trustee Loggins, second by Trustee Nelson to adjourn.

Roll call vote:

Ayes:"	Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander, Molder, Rose and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

TIME: 7:34 PM

Approved this 20th day of April 2020.


Chris Mosley, Chairman

(ATTEST)




Susan M. McDaniel, City Clerk