



*Office of the
City Clerk*

May 4, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via videoconference on the 4th day of May 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 8:00 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman via videoconference
Kimberly Loggins, Vice-Chairman via video conference
Jim Hopkins via video conference
Joseph Molder via video conference
David Sikes via video conference
Oscar Nelson via video conference
Zachary Grayson via video conference
R P. Ashanti-Alexander via video conference
Brian Gerdes via video conference

ABSENT:

None.

STAFF

PRESENT:

John Noblitt, City Manager via videoconference
Amanda Mullins, City Attorney via videoconference
Susan M. McDaniel, City Clerk via video conference

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the minutes for the April 20, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

*Motion by Trustee Loggins, second by Trustee Grayson to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:" Hopkins, Nelson, Sikes, Loggins, Ashanti-Alexander, Grayson,
Molder, Gerdes 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.

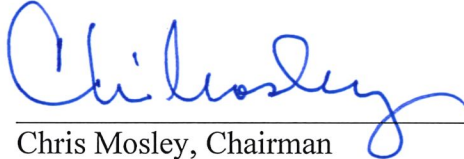
ITEM 4. **Motion to Adjourn**

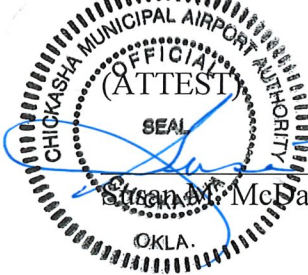
*Motion by Trustee Ashanti-Alexander, second by Trustee Loggins to adjourn.

Meeting adjourned.

TIME: 8:01 PM

Approved this 18th day of May 2020.


Chris Mosley, Chairman




Susan M. McDaniel, City Clerk