



March 18, 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 18th 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 7:00 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
Brian Gerdes

ABSENT: 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 2b**

ITEM 2a. **Acceptance of the minutes for the May 4, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials.**
ITEM 2d. **Transmittal of proposed FY 20/21 Budget.**

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

Chickasha Municipal Airport Authority Meeting 5-18-2020

TIME 7:00 P.M.

Roll call vote:

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

Motion to Adjourn

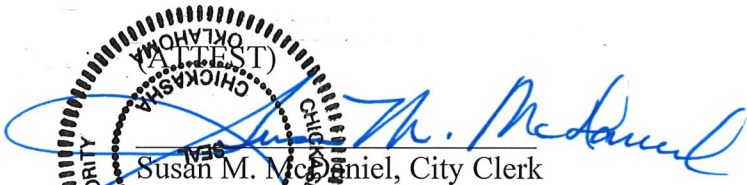
*Motion by Trustee Grayson, second by Trustee Loggins to adjourn.

Meeting adjourned.

TIME: 7:01 PM

Approved this 1st day of June 2020.


Chris Mosley, Chairman


Susan M. McDaniel, City Clerk

