



June 1, 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 1st day of June 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 6:52 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
R P. Ashanti-Alexander
David Sikes
Brian Gerdes

ABSENT:

Joseph Molder

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
Lillie Huckaby, Library Director
Shae Mortimer, Marketing
Jim Cowan, EDC

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the minutes for the May 18, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Accept and ratify Resolution No. 2020-10R adopting the FY 2020-2021 Fee Schedule.

*Motion by Trustee Loggins, second by Trustee Nelson to approve Item 2a thru Item 2d.

TIME 6:52 P.M.

Roll call vote:

Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,
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. **Discussion and Consideration:**

ITEM 4 a. **Discussion, consideration and possible action to accept the CARES Act Grant Offer, Grant No. 3-40-0018-019-2020 for the Chickasha Municipal Airport and authorize Mayor and/or City Manager to execute all grant documents.**

*Motion by Trustee Loggins, second by Trustee Sikes to accept the CARES Act Grant Offer and authorizing Mayor and/or City Manager to execute necessary documents.

Roll call vote:

Ayes:" Hopkins, Nelson, Sikes, Loggins, Grayson, Ashanti-Alexander,
Gerdes and Mosley

"Nays:" None

"Abstain:" None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn**

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

Meeting adjourned.

TIME 6:55 PM

Approved this 15th day of June 2020.



Susan M. McDaniel, City Clerk


Chris Mosley, Chairman