

July 6, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on 6th day of July 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 7:22 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
Clark VanDyck

ABSENT:

None.

STAFF

PRESENT:

John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Brian Zalewski, Fire Chief
G. G. Music, Asst. 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 June 15, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Accept and ratify Ordinance 2020-11 requiring the use of facial coverings and mask inside City owned and controlled buildings.

TIME 7:22 P.M.

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

Roll call vote:

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

ITEM 4 a. **Discussion, consideration and possible action to approve the lease of the Armory Building to Standley System, LLC.**

*Motion by Trustee Hopkins, second by Trustee Loggins to approve the lease of the Armory Building to Standley System, LLC as presented.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 9-0

ITEM 5. **Motion to Adjourn**

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

Meeting adjourned.

TIME: 7:24 PM

Approved this 20th day of July 2020.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Airport Authority Meeting 7-6-2020
TIME 7:22 P.M.

(ATTEST)

/s/
Susan M. McDaniel, City Clerk