

July 20, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via videoconference on the 20th 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 6:58 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
Clark VanDyck 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 2c**

ITEM 2a. **Acceptance of the minutes for the July 6, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**
ITEM 2c. **Acceptance of Financials for June 2020.**

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

Roll call vote:

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

"Nays:" None

"Abstain:" None

TIME 6:58 P.M.

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 Sikes, second by Trustee Grayson to adjourn.

Meeting adjourned.

TIME: 7:00 PM

Approved this 3rd day of August 2020.

_____/S/_____
Chris Mosley, Chairman

(ATTEST)

_____/S/_____
Susan M. McDaniel, City Clerk