

August 3, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via videoconference on the 3rd day of August 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 7:03p.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 20, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Resolution 2020-17R amending the FY 20-21

Budget.

*Motion by Trustee Grayson, 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

TIME 7:03 P.M.

"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.**

No Items.

ITEM 5. **Motion to Adjourn**

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

Meeting adjourned.

TIME: 7:04 PM

Approved this 17th day of August 2020.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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