

August 17, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via videoconference on the 17th 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 6:34p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman via videoconference
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: Kimberly Loggins, Vice-Chairman

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 August 3, 2020 regular meeting.

ITEM 2b. Acceptance of Claims List.

ITEM 2c. Acceptance of Financials for July 2020.

*Motion by Trustee Hopkins, second by Trustee Grayson to approve Item 2a thru Item 2c.

Roll call vote:

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

TIME 6:35 P.M.

"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.**

No Items.

ITEM 5. **Motion to Adjourn**

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

Meeting adjourned.

TIME: 6:35 PM

Approved this 8th day of September 2020.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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