

September 8, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via videoconference on the 8th day of September 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
Kimberly Loggins, Vice-Chairman via video conference
Clark VanDyck 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:

David Sikes

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 2b

ITEM 2a.

Acceptance of the minutes for the August 17, 2020 regular meeting.

ITEM 2b.

Acceptance of Claims List.

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

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 8-0

TIME 7:37 P.M.

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 VanDyck, second by Trustee Grayson to adjourn.

Meeting adjourned.

TIME: 7:38 PM

Approved this 21st day of September 2020.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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