

**November 2, 2020**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of November 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 6:44 p.m.

**ITEM 1.**                    **Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Chris Mosley, Chairman  
Kimberly Loggins, Vice-Chairman  
Jim Hopkins  
Oscar Nelson  
Brian Gerdes  
David Sikes  
Clark VanDyck  
Zachary Grayson

**ABSENT:**                R P. Ashanti-Alexander

**STAFF**

**PRESENT:**                John Noblitt, City Manager  
Amanda Mullins, City Attorney  
Leasa Furr, Asst. City Manager  
Susan M. McDaniel, City Clerk  
Kathryn Rowell, Police Chief  
Tony Samaniego, Deputy Fire Chief  
Shae Mortimer, Marketing & Civic Engagement Manager  
Jim Cowan, EDC

**ITEM 2.**                    **Consent Docket: ITEM 2a thru ITEM 2b**

**ITEM 2a.**                    **Acceptance of the minutes for the October 19, 2020 regular meeting.**

**ITEM 2b.**                    **Acceptance of Claims List.**

**\*Motion by Trustee Loggins, second by Trustee Sikes to approve Item 2a thru Item 2b.**

TIME 6:44 P.M.

Roll call vote:

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

"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 were presented.

**ITEM 5.**                    **Motion to Adjourn**

\*Motion by Trustee Grayson, second by Trustee Gerdes to adjourn.

Meeting adjourned.

**TIME: 6:45 PM**

Approved this 16th day of November 2020.

\_\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Chairman

(ATTEST)

\_\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, City Clerk