

**December 7, 2020**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of December 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 7:26 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  
Clark VanDyck  
Zachary Grayson

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

**STAFF**

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

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

**ITEM 2a.**                      **Acceptance of the minutes for the November 16, 2020 regular meeting.**

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

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

TIME 7:26 P.M.

Roll call vote:

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

"Nays:" None

"Abstain:" None

Motion carried. 7-0

**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 VanDyck, second by Trustee Gerdes to adjourn.

Meeting adjourned.

**TIME: 7:27 PM**

Approved this 4th day of January 2021.

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

(ATTEST)

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