

January 4, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of January 2021 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 8:40 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
R P. Ashanti-Alexander
David Sikes

ABSENT: None.

STAFF

PRESENT: John Noblitt, City Manager
Amanda Mullins, City Attorney
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
G. G. Music, Asst. Police Chief
Kyle Marks, Park & Rec. Director
Tony Samaniego, Deputy. Fire Chief
Shae Mortimer, Marketing & Civic Engagement Manager

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

ITEM 2a. **Acceptance of the minutes for the December 7, 2020 regular meeting.**

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

ITEM 2c. **Acceptance of Financials for November 2020.**

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

TIME 8:40 P.M.

Roll call vote:

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

“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 were presented.

ITEM 5. **Motion to Adjourn**

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

Meeting adjourned.

TIME: 8:40 PM

Approved this 19th day of January 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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