

**January 19, 2021**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th 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 7:09 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  
David Sikes

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

**STAFF**

**PRESENT:**                John Noblitt, City Manager  
Amanda Mullins, City Attorney  
Susan M. McDaniel, City Clerk  
Chief Rowell, Police Chief  
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 January 4, 2021 regular meeting.**

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

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

**\*Motion by Trustee Sikes, second by Trustee Nelson to approve Item 2a thru Item 2c.**

Roll call vote:

Ayes:”                      Hopkins, Nelson, VanDyck, Loggins, Sikes, Gerdes and Mosley

TIME 7:09 P.M.

|                 |      |
|-----------------|------|
| "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 Grayson, second by Trustee Sikes to adjourn.

Meeting adjourned.

**TIME: 7:10 PM**

Approved this 1st day of February 2021.

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

(ATTEST)

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