

February 15, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via teleconference on the 15th day of February 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 7:37 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman via teleconference
Kimberly Loggins, Vice-Chairman via teleconference
Jim Hopkins via teleconference
Zachary Grayson via teleconference
R P. Ashanti-Alexander via teleconference
Brian Gerdes via teleconference
David Sikes via teleconference

ABSENT:

Oscar Nelson
Clark VanDyck

STAFF

PRESENT:

Amanda Mullins, City Attorney via teleconference
Leasa Furr, Asst. City Manager via teleconference
Susan M. McDaniel, City Clerk via teleconference
Shae Mortimer, Marketing & Civic Engagement Manager via teleconference

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2c

ITEM 2a.

Acceptance of the minutes for the February 1, 2021 regular meeting.

ITEM 2b.

Acceptance of Claims List.

ITEM 2c.

Acceptance of Financials for January 2021.

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

Roll call vote:

Ayes:"

Hopkins, Grayson, Ashanti-Alexander, Loggins, Sikes, Gerdes and Mosley

"Nays:"

None

TIME 7:37 P.M.

“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 presented

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Ashanti-Alexander, second by Trustee Loggins to adjourn.

Meeting adjourned.

TIME: 7:38 PM

Approved this 1st day of March 2021.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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