



*Office of the  
City Clerk*

**October 21, 2019**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21st day of October 2019 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 6:49 p.m.

**ITEM 1.**

**Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**

Chris Mosley, Chairman  
Kimberly Loggins, Vice-Chairman  
Oscar Nelson  
David Sikes  
Tom Rose

**ABSENT:**

Jim Hopkins  
Zachary Grayson  
R. P. Ashanti-Alexander  
Joseph Molder

**STAFF**

**PRESENT:**

John Noblitt, City Manager  
Amanda Mullins, City Attorney  
Leasa Furr, Administrative Services Director  
Susan M. McDaniel, City Clerk  
Gene Winsett, Community Development Director  
Brian Zalewski, Fire Chief  
K. D. Rowell, Police Chief  
Lillie Huckaby, Library Director  
Shae Mortimer, Marketing & Civic Engagement Manager

**ABSENT:**

David Buchanan, Public Works Director  
Kyle Marks, Parks & Rec Director

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

**ITEM 2a.**                      **Acceptance of the minutes for the October 7, 2019 regular meeting.**

**ITEM 2b.**                      **Acceptance of Financial Reports for the month of September 2019.**

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

\*Motion by Trustee Sikes, second by Trustee Loggins to approve Consent Docket: ITEM 2a – ITEM 2c.

Roll call vote:

Ayes:”                              Nelson, Sikes, Loggins, Rose and Mosley.

“Nays:”                              None

“Abstain:”                              None

Motion carried.                      5-0

**ITEM 3.**                      **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

**ITEM 4.**                      **Motion to Adjourn**

\*Motion by Trustee Nelson, second by Grayson Loggins to adjourn.

Roll call vote:

Ayes:”                              Nelson, Sikes, Loggins, Rose, and Mosley

“Nays:”                              None

“Abstain:”                              None

Motion carried.                      5-0

**TIME: 6:50 PM**

Approved this 4th day of November 2019.

\_\_\_\_\_  
Chris Mosley, Chairman

(ATTEST)

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Susan M. McDaniel, City Clerk