

JANUARY 2, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 2nd day of January 2007, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 5:47 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Guy D. Huggins, Jr.
Chuck Fletcher
Joseph Young
Chris Mosley
Phylis Steelman
Paul Powell
J E Epperson

STAFF

Larry Shelton, Manager
Deborah Sterkel, Attorney
Steve Chapman, Community Development Director
Sharon Chapman, Secretary
Lynn Williams, Chief of Police
Gina Snedeker, Treasurer

ABSENT: David Ratcliff, Trustee

ITEM 2. Consent Docket: Items 2a through 2b

Motion by Huggins, second by Fletcher, to approve the consent docket, items 2a through 2b.

Roll call vote:

“Ayes:” Huggins, Fletcher, Young, Mosley, Elliott, Steelman, Powell and Epperson

5:47 p.m.

“Nayes:” None
Motion carried.

ITEM 2a. Approve minutes December 4, 2006, regular meeting

ITEM 2b. Approve the Purchase Order List for the last half December 2006 in the amount of \$10,315.61, and the Purchase Order List for the first half of January 2007 in the amount of \$23,458.03

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

There was no action taken on Item 3.

ITEM 4. Motion to Adjourn

Motion by Huggins, second by Fletcher, to adjourn the meeting.

Roll call vote:

“Ayes:” Fletcher, Young, Mosley, Elliott, Steelman, Powell, Epperson and Huggins

“Nayes:” None

Motion carried.

The meeting adjourned at 5:47 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007