

JANUARY 16, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 16th 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 5:53 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Mike Brice, Assistant Manager
Tom Frailey, Attorney
Steve Chapman, Community Development Director
Sharon Chapman, Secretary
Lynn Williams, Chief of Police
Gina Snedeker, Treasurer

ABSENT Joseph Young, Trustee

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

Motion by Powell, second by Ratcliff, to approve the consent docket, items 2a through 2c.

Roll call vote:

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

5:53 p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes January 2, 2007, regular meeting

ITEM 2b. Approve Purchase Order List in the amount of \$3,581.62

ITEM 2c. Approve the Purchase Order List ratifying special utility payments made on January 4, 2007 in the amount of \$812.92, and the Purchase Order List in the amount of \$3,122.22

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

There was no action taken on Item 3.

ITEM 4. Consideration and Discussion

ITEM 4a. Consider approving Lease Agreement for the south end of Hangar #4 between the City of Chickasha and MEDI FLIGHT

This Lease Agreement is for the south end of Hangar #4 at the Chickasha Municipal Airport.

Staff is recommending approval of this lease.

Motion by Huggins, second by Fletcher, to approve the Lease Agreement for the south end of Hangar #4 between the City of Chickasha and MEDI FLIGHT and authorize Chairman and City Clerk to execute.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 5. Motion for Adjournment

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

Roll call vote:

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

“Nayes:” None

Motion carried.

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5:53 p.m.

The meeting adjourned at 5:55 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007