

**FEBRUARY 5, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 5th day of February 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 6:10 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

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

**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

**ITEM 2. Consent Docket: Items 2a through 2e**

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

Roll call vote:

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

6:10 p.m.

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes January 16, 2007, regular meeting**

**ITEM 2b. Approve Purchase Order List ratifying special utility payments made on January 23, 2007 in the amount of \$254.86 and Purchase Order List for the first half February 2007 in the amount of \$1,134.26**

**ITEM 2c. Accept audit for year ending June 30, 2006, and authorize payment**

**ITEM 2d. Authorize soliciting bids for Auditing Services**

**ITEM 2e. Approve terminating lease with American Dusting for Hangar No. 3 at the Chickasha Municipal Airport**

**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, Ratcliff, Steelman, Powell, Epperson and Huggins

“Nayes:” None

Motion carried.

The meeting adjourned at 6:11 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Sharon Chapman, Secretary

Chickasha Municipal Airport Authority Meeting 02-05-2007  
6:10 p.m.

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007