

FEBRUARY 19, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 19th 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 7:05 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

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

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

7:05 p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes February 5, 2007, regular meeting

ITEM 2b. Approve the purchase order list for the last half February 2007 in the amount of \$5,227.41

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

There was no action taken on Item 3.

ITEM 4. Bid Openings and Awards

ITEM 4a. Award Bid No. 2007-025 – Herbicides / Pesticides – Airport Department

Staff opened Bid No. 2007-025 – Herbicides, Pesticides & Fertilizer on February 12, 2007, with four bids being received. The bids were forwarded to Mark Rogers, Park and Recreation Director for review; and his recommendation is to award to Helena Chemical and Ross Feed and Seed as delineated on the bid sheet.

Motion by Huggins, second by Fletcher, to award Bid No. 2007-025 – Herbicides, Pesticides, and Fertilizer to Helena Chemical and Ross Feed and Seed as delineated on the Bid Tabulation.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 5. Motion to Adjourn

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 7:06 p.m.

Chickasha Municipal Airport Authority Meeting 2-19-2007
7:05 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007