

**MARCH 5, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 5<sup>th</sup> day of March 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 6:12p.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  
Scott Weaver, Police Sergeant  
Steve Chapman, Community Development Director  
Gina Snedeker, Treasurer

**ABSENT:**

Sharon Chapman, Secretary

**ITEM 2.**

**Consent Docket: Items 2a through 2c**

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

Roll call vote:

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

“Nayes:” None

6:12 p.m.

Motion carried.

**ITEM 2a. Approve minutes February 19, 2007, regular meeting**

**ITEM 2b. Approve Purchase Order List ratifying utility payments made on February 23, 2007 in the amount of \$19.68 and Purchase Order List for the first half March 2007 in the amount of \$942.93**

**ITEM 2c. Authorize soliciting bids for the 2007 Airport Improvement project**

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:13 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Gina Snedeker, Treasurer

(SEAL)

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

Chickasha Municipal Airport Authority Meeting 03-05-2007  
6:12 p.m.