

APRIL 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 April 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 5:56 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Guy D. Huggins, Jr.
Chuck Fletcher
Joseph Young
Chris Mosley
Hank Ross
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 2d

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

Roll call vote:

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

5:56 p.m.

“Nayes:” None

Motion carried.

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

ITEM 2b. Approve Purchase Order List ratifying special utility payments made on April 6, 2007 in the amount of \$874.11 and the Purchase Order List for the last half April 2007 in the amount of \$21,429.54

ITEM 2c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock and etc.

ITEM 2d. Authorize soliciting bids for the annual purchase of water line utility materials

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, Ross, Steelman, Powell, Epperson and Huggins

“Nayes:” None

Motion carried.

The meeting adjourned at 5:57 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

Chickasha Municipal Airport Authority Meeting 04-16-2007

5:56 p.m.

(SEAL)

Approved this _____ day of _____, 2007