

MAY 21, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 21st day of May 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 5:45 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Guy D. Huggins, Jr.
Chuck Fletcher
Joseph Young
Chris Mosley
Hank Ross
Paul Powell
J E Epperson

STAFF

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

ABSENT: Phylis Steelman, Trustee

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, Powell and Epperson

5:45 p.m.

“Nayes:” None
Motion carried.

ITEM 2a. Approve minutes May 7, 2007, regular meeting

ITEM 2b. Approve the Purchase Order List in the amount of \$21,349.56

ITEM 2c. Approve soliciting quotes for annual purchase of Diesel and Unleaded fuel for FY 2007-2008

ITEM 2d. Approve annual purchase of Airport Fuel – Jet A and AV Gas from Air BP on an as-needed basis for FY 2007-2008

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

There was no action taken on Item 3.

ITEM 4. Consideration and Discussion Items

ITEM 4a. Consideration and Discussion on Bank Depository Agreement

On May 1, 2001, Chairman and Trustees approved the drafting of a formal Agreement between the financial institutions and the Chickasha Municipal Airport Authority, which would protect the Authority’s deposits.

No changes have been made to the Agreement in the past year. An Agreement has been prepared for each financial institution; however, since the language is the same for each individual financial institution only one copy is being provided for your review in an effort to conserve copying expenses (Refer to City Agenda Item No. 6 a attachment).

Motion by Huggins, second by Fletcher, to authorize City Treasurer to formalize the Agreement with the local financial institutions to protect the Authority’s deposits.

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 5. Motion to Adjourn

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

Roll call vote:

Chickasha Municipal Airport Authority Meeting 07-21-2007

5:45 p.m.

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

“Nays:” None

Motion carried.

The meeting adjourned at 5:46 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007