

JUNE 4, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers on the 4th day of June 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 6:08 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Paul Powell
Phylis Steelman
Hank Ross (*Amended 6-18-2007*)
Chris Mosley
Joseph Young
Chuck Fletcher
Guy D. Huggins, Jr.

ABSENT:

J E Epperson, Trustee

STAFF

Larry Shelton, Manager
Mike Brice, Assistant Manager
Tom Frailey, Attorney
Steve Chapman, Community Development Director
Lynn Williams, Chief of Police
Sharon Chapman, Secretary
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:”

Powell, Steelman, Ross, Elliott, Mosley, Young, Fletcher and Huggins

6:08 p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes May 21, 2007, regular meeting

ITEM 2b. Approve Purchase Order List ratifying special utility payments made on May 29, 2007 in the amount of \$19.15, and the Purchase Order List in the amount of \$963.71

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:09 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007