

JULY 2, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 2nd day of July 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 5:35 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Mike Brice, Assistant Manager
Tom Frailey, Attorney
Steve Chapman, Community Development Director
Larry Fuchs, Public Works Director
Sharon Chapman, Secretary
Lynn Williams, Chief of Police
Gina Snedeker, Treasurer

ITEM 2. Consent Docket: Items 2a through 2b

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

Roll call vote:

5:35 p.m.

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes June 18, 2007, regular meeting

ITEM 2b. Approve Purchase Order List for June 30, 2007 in the amount of \$19,093.68 and Purchase Order List for the first half July 2007 in the amount of \$16,240.00

ITEM 2c. Approve soliciting bids for the Armory roof at the Chickasha Municipal Airport

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 Fletcher, second by Young, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:36 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 07-02-2007
5:35 p.m.

Approved this _____ day of _____, 2007