

JULY 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 July, 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 6.33 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
Guy D. Huggins, Jr.
Chuck Fletcher
Chris Mosley
Phylis Steelman
Paul Powell
J E Epperson

STAFF

Larry Shelton, Manager
Mike Brice, City Manager
Jeremy Brown, Attorney
Keith Springstead, Asst. Chief of Police
Gina Snedeker, Treasurer

ABSENT:

Hank Ross, Trustee
Joseph Young, Trustee
Sharon Chapman, Secretary
Steve Chapman, Community Development Director

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, Mosley, Elliott, Steelman, Powell and Epperson

6:33 p.m.

“Nayes:” None

Motion carried.

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

ITEM 2b. Approve Purchase Order List ratifying special utility payments made on July 3, 2007 in the amount of \$1,083.19, and the Purchase Order List in the amount of \$247.24

ITEM 2c. Approve purchasing a Hustler zero turning radius mower from State Contract Bid No. SW 50190 from Small Engines, Inc. for utilization at the Airport

ITEM 2d. Authorize purchasing a John Deere Gator utility vehicle from the State Contract Bid No. 50190 from Standridge Equipment for utilization at the 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 Huggins, second by Epperson, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:34 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Treasurer

Chickasha Municipal Airport Authority Meeting 07-16-2007

6:33 p.m.

(SEAL)

Approved this _____ day of _____, 2007