

AUGUST 6, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 6th day of August 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 5:57 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, 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

ABSENT: Chuck Fletcher, Trustee

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

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

Roll call vote:

5:57 p.m.

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes July 16, 2007, regular meeting

ITEM 2b. Approve the Purchase Order List from July 16, 2007 in the amount of \$2,172.28

ITEM 2c. Approve the Purchase Order List ratifying special utility payments made on July 17, 2007 in the amount of \$14.03 and the Purchase Order List in the amount of \$36,105.78

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 Mosley, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting ended at 5:58 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2007

Chickasha Municipal Airport Authority Meeting 08-06-2007
5:57 p.m.