

**SEPTEMBER 17, 2007**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** meeting was held in the council chambers in City Hall on the 17<sup>th</sup> day of September 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 5:48 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  
Deborah Sterkel, Attorney  
Sharon Chapman, Secretary  
Larry Fuchs, Public Works Director  
Justin LeBeau, Community Development Director  
Lynn Williams, Chief of Police  
Gina Snedeker, Treasurer

**ABSENT:** Chuck Fletcher, Trustee

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

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

Roll call vote:

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

5:48 p.m.

“Nayes:” None  
Motion carried.

**ITEM 2a. Approve minutes of the September 4, 2007, regular meeting**

**ITEM 2b. Approve the Purchase Order List in the amount of \$79, 057.36**

**ITEM 2c. Approve Change Order No. 1 for the Airport AIP Project No. 3-40-0018-006-2007, and authorize City Manager to sign all future change orders**

**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 Mosley, second by Young, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None  
Motion carried.

The meeting adjourned at 5:49 p.m.

\_\_\_\_\_  
Gregory Elliott, Chairman

ATTEST:

\_\_\_\_\_  
Sharon Chapman, Secretary  
(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

Chickasha Municipal Airport Authority Meeting 09-17-2007  
5:48 p.m.