

OCTOBER 1, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 1st day of October 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 5:53 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Steve Chapman, Special Projects Director
Lynn Williams, Chief of Police
Justin LeBeau, Community Development Director
Gina Snedeker, Treasurer

ABSENT: Chuck Fletcher, Trustee
Sharon Chapman, Secretary

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

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

Roll call vote:

Chickasha Municipal Airport Authority Meeting 10-01-2007

5:54 p.m.

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes September 17, 2007 regular meeting

ITEM 2b. Approve the Purchase Order List in the amount of \$563.19

ITEM 3. Discussion / Approval of Items Removed from Consent Docket

There was no action taken on Item 3.

ITEM 4. Motion for Adjournment

Motion by Huggins, second by Young, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:54 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Treasurer

(SEAL)

Approved this _____ day of _____, 2007