

NOVEMBER 5, 2007

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 5th day of November 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 5:56 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Deborah Garner, Assistant Manager
Tom Frailey, Attorney
Steve Chapman, Special Projects Director
Sharon Chapman, Secretary
Lynn Williams, Chief of Police
Gina Snedeker, Treasurer

ABSENT: Chris Mosley, Council Member

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

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

Roll call vote::

5:56 p.m.

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes October 15, 2007, regular meeting

ITEM 2b. Approve the Purchase Order List ratifying special utility and miscellaneous payments made on October 25, 2007 in the amount of \$18.53, and the Purchase Order List in the amount of \$17,515.45

ITEM 2c. Approve payment of December 2007 normal monthly invoices, and ratify the payment on the January 7, 2008 Authority agenda

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 Young, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:56 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 11-5-2007
5:56 p.m.

Approved this _____ day of _____, 2007