

**JANUARY 22, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 22nd day of January 2008, 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 5:55 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

Gregory Elliott, Chairman  
J E Epperson  
Paul Powell  
Phylis Steelman  
Hank Ross  
Chris Mosley  
Joseph Young  
Chuck Fletcher

**STAFF**

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

**ABSENT:** Guy D. Huggins, Jr., Trustee

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

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

Roll call vote:

5:55 p.m.

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

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes January 7, 2008 regular meeting**

**ITEM 2b. Approve the Purchase Order List in the amount of \$93,352.26**

**ITEM 2c. Approve Pay Estimate No. 4 in the amount of \$81,340.92 to CP3 Enterprises, Inc. on the Taxiway and Apron project for the south side of Hangar No. 4**

**ITEM 2d. Accept Audit for FY ending June 30, 2007, and authorize payment**

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:56 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Sharon Chapman, Secretary

Chickasha Municipal Airport Authority Meeting 01-15-2008

5:55 p.m.

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008