

FEBRUARY 4, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 4th day of February 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 6.02 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

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 2b

Motion by Fletcher, second by Mosley to approve the consent docket, items 2a through 2b.

Roll call vote:

6:02 p.m.

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes January 22, 2008,regular meeting

ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on January 28, 2008 in the amount of \$118.40, and the Purchase Order List in the amount of \$35.02

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 Young, second by Fletcher, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:03 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2008