

FEBRUARY 18, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 18th 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 7:35 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

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

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

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

Roll call vote:

7:35 p.m.

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes February 4, 2008, regular meeting

ITEM 2b. Approve purchase order list ratifying special utility payments made on February 6, 2008 in the amount of \$1,170.47, and the purchase order list for the last half of February 2008 in the amount of \$3,335.21

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 Fletcher, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 7:35 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2008

Chickasha Municipal Airport Authority Meeting 02-18-2008
7:35 p.m.