

MARCH 17, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 17th day of March 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 5:37 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Lynn Williams, Chief of Police

ABSENT:

Hank Ross, Trustee
Chris Mosley, Trustee
Joseph Young, Trustee

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

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

Roll call vote:

“Ayes:” Epperson, Powell, Steelman, Elliott, Fletcher and Huggins
“Nayes:” None
Motion carried.

5:37 p.m.

ITEM 2a. Approve minutes March 3, 2008, regular meeting

ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on March 10, 2008 in the amount of \$1,036.90; and Purchase Order List for the last half March 2008 in the amount of \$20,912.33

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 Fletcher, second by Huggins, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:40 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2008