

**APRIL 7, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in City Hall on the 7<sup>th</sup> day of April 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 5:43 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

Gregory Elliott, Chairman  
Howard Carpenter  
Chuck Fletcher  
Joseph Young  
Chris Mosley  
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  
Elip Moore, Assistant Chief of Police  
Gina Snedeker, Treasurer  
Justin LeBeau, Community Development Director

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

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

Roll call vote:

5:43 p.m.

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

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes March 17, 2008 regular meeting**

**ITEM 2b. Approve Purchase Order List ratifying special utility payments made on March 21, 2008 in the amount of \$342.18; and Purchase Order List for the first half April 2008 in the amount of \$30,396.36**

**ITEM 2c. Approve Pay Estimate No. 5 (Final) in the amount of \$12,936.19 to CP3 Enterprises, Inc. for the Taxiway and Apron project for the south side of Hangar No. 4, accept the project as complete, and place maintenance bonds into effect**

**ITEM 3. Discussion / Approval of Items Removed from Consent Docket**

There was no action taken on Item 3.

**ITEM 4. For Your Information**

**ITEM 4a. Order 5100.38B Change 1 – U.S. Department of Transportation – Federal Aviation Administration – Airport Improvement Program – Sponsor Certification – Construction Project Final Acceptance – Chickasha Municipal Airport – AIP 3-40-0018-006-2007**

There was no action taken on Item 4a.

**ITEM 5. Motion to Adjourn**

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

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:44 p.m.

Chickasha Municipal Airport Authority Meeting 04-07-2008  
5:43 p.m.

\_\_\_\_\_  
Gregory Elliott, Chairman

ATTEST:

\_\_\_\_\_  
Sharon Chapman, Secretary

(SEAL)

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