

MAY 5, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of May 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
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
Sharon Chapman, Secretary
Elip Moore, Assistant Chief of Police
Gina Snedeker, Treasurer

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

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

Roll call vote:

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

5:55 p.m.

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes April 21, 2008, regular meeting

ITEM 2b. Approve Purchase Order List in the amount of \$2,323.29

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

There was no action taken on Item 3.

Chairman Elliott commented on how nice the cemeteries look.

ITEM 4. Motion to Adjourn

Motion by Mosley, second by Young, 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 5:57 p.m.

Gregory Elliott, Chairman

ATTEST:

Sharon Chapman, Secretary

(SEAL)

Approved this _____ day of _____, 2008

Chickasha Municipal Airport Authority Meeting 05-05-2008
5:55 p.m.