

CHICKASHA MUNICIPAL AIRPORT AUTHORITY
MINUTES

MAY 19, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th 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 Vice-Chairman called the meeting to order at 5:54 p.m.

PRESENT:

VICE-CHAIRMAN AND TRUSTEES

J.E. Epperson, Vice-Chairman
Paul Powell
Hank Ross
Chris Mosley
Joseph Young
Chuck Fletcher
Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Lynn Williams, Chief of Police
Steve Chapman, Special Projects Director
Gina L. Snedeker, Interim Secretary

ABSENT: Gregory Elliott, Chairman
Phylis Steelman, Trustee

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

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

Roll call vote:

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

“Nayes:” None

Motion carried.

ITEM 2a. Approve minutes May 5, 2008 regular meeting.

ITEM 2b. Approve the Purchase Order list ratifying the special utility payments made on May 12 and 13, 2009 in the amount of \$1,006.98, and approved the Purchase Order List in the amount of \$2,523.88.

ITEM 2c. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2008-2009.

ITEM 2d. Approve annual purchase of Airport Fuel – Jet A and AV Gas from Air BP on an as-needed basis for 2008-2009.

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 Mosley, second by Young, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:55 p.m.

J.E. Epperson, Vice-Chairman

ATTEST:

Gina L. Snedeker, Interim Secretary

(SEAL)

Approved this _____ day of _____, 2008.