

CHICKASHA MUNICIPAL AIRPORT AUTHORITY
MINUTES

JUNE 2, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of June, 2008, as specified by advance public notice with a properly prepared agenda stating the subject matters to be discussed at said meeting. The Chairman called the meeting to order at 6:05 p.m.

CHAIRMAN AND TRUSTEES

PRESENT:

Gregory Elliott, Chairman
Howard Carpenter
Chuck Fletcher
Joseph Young
Hank Ross
Phylis Steelman
Paul Powell
J E Epperson

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Sgt. Scott Weaver, Police Dept
Gina Snedeker, City Treasurer, Interim Secretary
Steve Chapman, Special Project Director

ABSENT: Chris Mosley, Trustee

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

Item 2a. Approve minutes May 19, 2008, meeting.

Item 2b. Approve the Purchase Order List in the amount of \$483.43.

Item 2c. Approve Change Order No. 2 – Airport Improvement Project in the amount of \$18,282.47 to CP3 Enterprises, Inc., and authorize chairman to execute.

Item 2d. Approve Airport Engineering Agreement Amendment No. 2 for work to be performed for airport improvements to be constructed in Fiscal Year 2009, and authorize chairman to execute.

Motion by Young and second by Fletcher to approve consent docket items 2a through 2d.

Roll call vote:

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

“Nayes:” None

Motion carried.

Item 3. Discussion/Approval of Items Removed from Consent Docket:

No action taken Item 3.

Item 4. Consideration and Discussion Items:

Item 4a. Consideration and discussion on Bank Depository Agreement.

Motion by Young, second by Fletcher to renew the annual agreement, no changes have been made to the Agreement as of last year.

Roll call vote:

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

“Nayes:” None

Motion carried.

Item 5. Motion to Adjourn.

Motion by Fletcher, second by Carpenter to adjourn meeting.

Roll call vote:

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

“Nayes:” None

Motion carried, meeting adjourned at 6:08 p.m.

Chickasha Municipal Airport Authority Meeting 6-2-2008
6:05 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Interim Secretary

(SEAL)

Approved this _____ day of _____, 2008.

Chickasha Municipal Airport Authority Meeting 6-2-2008
6:05 p.m.