

CHICKASHA MUNICIPAL AIRPORT AUTHORITY
MINUTES

JUNE 16, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th 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 6:31 p.m.

CHAIRMAN AND TRUSTEES

PRESENT:

Gregory Elliott, Chairman
J. E. Epperson
Paul Powell
Phyllis Steelman
Hank Ross
Greg Elliott
Chris Mosley
Joseph Young
Chuck Fletcher
Howard Carpenter

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Lynn Williams, Police Chief
Gina Snedeker, City Treasurer, Interim Secretary
Steve Chapman, Special Project Director

- Item 2. Consent Docket: Items 2a through 2c.**
- Item 2a. Approve minutes June 2, 2008, meeting.**
- Item 2b. Approve the Purchase Order List ratifying special utility payments made on June 6, 2008 in the amount of \$962.65, and approve the Purchase Order list in the amount of \$19,906.07**

Item 2c. Approve extending the agricultural lease with Terry McCool for the period from July 1, 2008 to June 30, 2009; with five additional one-year extensions.

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

Roll call vote:

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

“Nayes:” None

Motion carried.

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

No action taken Item 3.

Item 4. Bid Opening and Awards:

Item 4a. Award Bid No. 2008-039 – Commonly Used Items.

Bids were opened on Monday May 19, 2008 for Commonly Used Items. Six bids were received. Bids were submitted to Larry Fuchs, Public Works Director, and Ken Chaney, Street Supervisor, for their review and recommendation.

Staff recommends awarding to all bidders that meet specifications, with the low vendor to be contacted first for the purchase of the items.

Motion by Mosley, seconded by Carpenter, to Award Bid No. 2008-039 – Commonly Used Items.

Roll call vote:

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

“Nayes:” None

Motion carried.

Item 4b. Award Bid No. 2008-040 – Water Line Utility Materials.

Staff opened bids for the purchase of Water Line Utility Materials on Monday May 19, 2008 for Bid No. 2008-040.

The bids were submitted to William Clift, Water Supervisor, for his review and recommendation. Staff reviewed the bids submitted and recommends that all vendors, who meet specifications, be awarded the bid, with the vendor submitting the lowest bid

Chickasha Municipal Airport Authority
6:31 p.m.

receiving first priority with the exception of E7 to E11. Items E7 to E11 are to be awarded to the vendors who bid the Romac Couplers.

The Water Line Utility Materials Award CD is in the office of the Purchasing Agent for your review.

Motion by Mosley, seconded by Fletcher, to Award Bid No. 2008-040 – water Line Utility Materials.

Roll call vote:

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

“Nays:” None

Motion carried.

Item 5. Motion to Adjourn.

Motion by Mosley, second by Fletcher to adjourn meeting.

Roll call vote:

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

“Nays:” None

Motion carried, meeting adjourned at 6:32 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Interim Secretary

Chickasha Municipal Airport Authority
6:31 p.m.

(SEAL)

Approved this _____ day of _____, 2008.

Chickasha Municipal Airport Authority
6:31 p.m.