

CHICKASHA MUNICIPAL AIRPORT AUTHORITY
MINUTES

JULY 7, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7TH of July, 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 5:58 p.m.

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Elip Moore, Assistant Chief of Police
Gina Snedeker, City Treasurer, Interim Secretary
Justin LeBeau, Community Development Director

ABSENT: Chuck Fletcher, Trustee

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

Motion by Young, second by Mosley to approve Consent Docket Items 2a through 2b.

Roll call vote:

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

“Nays:” None

Motion carried.

Item 2a. Approve minutes June 16, 2008, meeting.

Item 2b. Approve ratifying special utility payments made on June 19, 2008 in the amount of \$22.53; the Purchase Order List for June 30, 2008 in the amount of \$828.96; and Purchase Order list for first half July 2008 in the amount of \$1,392.43.

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

No action taken Item 3.

Item 4. Motion to Adjourn.

Motion by Mosley, second by Carpenter to adjourn meeting.

Roll call vote:

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

“Nayes:” None

Motion carried, meeting adjourned at 5:59 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Interim Secretary

(SEAL)

Chickasha Municipal Airport Authority
5:58 p.m.

Approved this _____ day of _____, 2008.

Chickasha Municipal Airport Authority
5:58 p.m.