

CHICKASHA MUNICIPAL AIRPORT AUTHORITY
MINUTES

JULY 21, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21st day 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 6:17 p.m .

CHAIRMAN AND TRUSTEES

PRESENT:

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

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Elip Moore, Assistant Chief of Police
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

ABSENT: Chris Mosley, Trustee
Hank Ross, Trustee

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

Item 2a. Approve minutes July 7, 2008, meeting.

Item 2b. Approve Purchase Order List in the amount of \$2,387.54.

Motion by Young and second by Fletcher to approve consent docket items 2a thru 2b.

Roll call vote:

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

“Nayes:” None

Motion carried.

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

No action taken.

Item 4. Motion to Adjourn.

Motion by Young, seconded by Fletcher to adjourn.

Roll call vote:

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

“Nayes:” None

Motion carried, meeting adjourned at 6:25 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Interim Secretary

(SEAL)

Approved this _____ day of _____, 2008.