

**CHICKASHA MUNICIPAL AIRPORT AUTHORITY**  
**MINUTES**

**AUGUST 4, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4<sup>TH</sup> of August, 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 5:38 p.m.

**CHAIRMAN AND TRUSTEES**

**PRESENT:** Gregory Elliott, Chairman  
Chuck Fletcher  
Chris Mosley  
Hank Ross  
Phyllis Steelman  
Paul Powell  
J.E. Epperson

**STAFF**

Tom Frailey, City Attorney  
Elip Moore, Assistant Chief of Police  
Gina Snedeker, Secretary  
Justin LeBeau, Community Development Director  
Steve Chapman, Special Projects Director

**ABSENT:** Howard Carpenter, Trustee  
Joseph Young, Trustee  
  
Larry Shelton, City Manager

**Item 2. Consent Docket: Items 2a through 2c.**

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

Roll call vote.

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

Chickasha Municipal Airport Authority, August 4, 2008  
5:39 p.m.

“Nayes:”       None  
Motion carried.

**Item 2a.       Approve minutes July 21, 2008, meeting.**

**Item 2b.       Approve Purchase Order list in the amount of \$24,576.51.**

**Item 2c.       Authorize making payment for purchase of Fuel from AirBP within  
ten (10) days to avoid the interest charge.**

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

No action taken on Item 3.

**Item 4.       Motion to Adjourn.**

Motion by Mosley, second by Fletcher to adjourn meeting.

Roll call vote:

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

“Nayes:”             None

Motion carried, meeting adjourned at 5:39 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Airport Authority, August 4, 2008  
5:39 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

Chickasha Municipal Airport Authority, August 4, 2008  
5:39 p.m.