

CHICKASHA MUNICIPAL AIRPORT AUTHORITY
MINUTES

AUGUST 18, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18TH 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 5:43 p.m.

CHAIRMAN AND TRUSTEES

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

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Lynn Williams, Chief of Police
Gina Snedeker, Secretary
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

ABSENT: Chuck Fletcher, Trustee

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

Item 2a. Approve minutes August 4, 2008, meeting.

Item 2b. Approve Purchase Order list ratifying special utility payments made on August 8, 2008 in the amount of \$161.84; and the Purchase Order List in the amount of \$2,510.59.

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

Roll call vote.

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

“Nayes:” None

Motion carried.

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

No action was taken on Item 3.

Item 4. Motion to Adjourn.

Motion by Mosley, seconded by Carpenter to adjourn CMAA meeting.

Roll call vote:

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

“Nayes:” None

Motion carried, meeting adjourned at 5:44 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Airport Authority, August 18, 2008
5:43p.m.

Approved this _____ day of _____, 2008.

Chickasha Municipal Airport Authority, August 18, 2008
5:43p.m.