

**SEPTEMBER 2, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of September 2008, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 5:38 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

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

**ITEM 2. Consent Docket: Items 2a through 2b**

Motion by Fletcher, second by Young, to approve the consent docket, items 2a through 2b.

Roll call vote:

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

5:38 p.m.

“Nayes:” None

Motion carried.

**ITEM 2a. Approve minutes August 18, 2008, meeting.**

**ITEM 2b. Approve Purchase Order list ratifying special utility payments made on August 22, 2008 in the amount of \$14.39; and the Purchase Order List in the amount of \$21,483.93**

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

There was no action taken on Item 3.

**ITEM 4. Motion to Adjourn**

Motion by Carpenter, second by Mosley, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:39 p.m.

\_\_\_\_\_  
Gregory Elliott, Chairman

ATTEST:

\_\_\_\_\_  
Gina L. Snedeker, Secretary

(SEAL)

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

Chickasha Municipal Airport Authority Meeting 09-02-2008  
5:38 p.m.