

**OCTOBER 20, 2008**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th day of October 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 6:03 p.m.

**PRESENT:**

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

Larry Shelton, Manager  
Deborah Sterkel, Attorney  
Gina L. Snedeker, Secretary  
Lynn Williams, Chief of Police  
Justin LeBeau, Community Development Director

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

**ITEM 2a. Approve minutes October 6, 2008, meeting.**

**ITEM 2b. Approve the Purchase Order list in the amount of \$7,332.05.**

6:03p.m.

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

Roll call vote:

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

“Nayes:” None

Motion carried.

**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 Young, second by Carpenter, to adjourn the meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:04 p.m.

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

ATTEST:

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

(SEAL)

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

Chickasha Municipal Airport Authority Meeting 10-06-2008  
6:03p.m.