

NOVEMBER 17, 2008

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th day of November 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 6:20 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
Tom Frailey, Attorney
Gina L. Snedeker, Secretary
Lynn Williams, Chief of Police
Steve Chapman, Special Projects Director

- ITEM 2. Consent Docket: Items 2a through 2c**
- ITEM 2a. Approve minutes November 3, 2008, meeting.**
- ITEM 2b. Approve the Purchase Order list in the amount of \$2,890.98.**
- ITEM 2c. Authorize removing two (2) buildings from the Chickasha Airport property adjacent to Fairlawn Cemetery.**

Motion by Mosley, second by Fletcher, to approve the consent docket, Items 2a through 2c.

Roll call vote:

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

“Nays:” 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 Mosley, second by Fletcher to adjourn the CMAA meeting.

Roll call vote:

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

“Nays:” None

Motion carried.

The meeting adjourned at 6:21 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 11-17-2008
6:20p.m.

Approved this _____ day of _____, 2008