

**JANUARY 5, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of January, 2009, 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 5:49 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  
Steve Chapman, Special Projects Director

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

**ITEM 2a. Approve minutes December 1, 2008 regular meeting.**

**ITEM 2b. Approve Purchase Order list ratifying special utility payments made December 8, 2008 in the amount of \$1,248.08; and Purchase Order list for last half December 2008 in the amount**

**of \$14,821.52; and Purchase Order list first half January 2009  
in the amount of \$243.36.**

**ITEM 2c. Approve soliciting annual bids for Herbicides, Pesticides, and  
Fertilizers.**

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 Young 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 5:53 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 01-05-2009  
5:49 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009