

FEBRUARY 2, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of February, 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 5:47 p.m.

PRESENT:

CHAIRMAN AND TRUSTEES

Gregory Elliott, Chairman
J E Epperson
Paul Powell
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

ABSENT:

Phylis Steelman, Trustee
Hank Ross, Trustee
Chris Mosley, Trustee

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

ITEM 2a. Approve minutes January 20, 2009, regular meeting.

ITEM 2b. Approve the Purchase Order List ratifying special utility payments made on January 22, 2009 in the amount of \$325.03; and the Purchase Order list in the amount of \$10,330.93.

5:47 p.m.

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

Roll call vote:

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

“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 Fletcher, second by Young to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:48 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009