

**MARCH 2, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2<sup>nd</sup> day of March, 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 5:54 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

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

**ITEM 2a. Approve minutes February 16, 2009 regular meeting.**

**ITEM 2b. Approve Purchase Order list ratifying special utility payments made on February 20, 2009 in the amount of \$298.47, and the Purchase Order list for the first half March 2009 in the amount of \$560.62.**

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

Roll call vote:

5:54 p.m.

“Ayes:” Powell, Steelman, Ross, Elliott, Mosley, 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 Mosley, second by Fletcher to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 5:55 p.m.

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

ATTEST:

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

(SEAL)

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