

MARCH 16, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th 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 Vice-Chairman called the meeting to order at 5:49 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT: J E Epperson II, Vice-Chairman
Paul Powell
Phylis Steelman
Chris Mosley
Howard Carpenter

STAFF

Larry Shelton, Manager
Deborah Sterkel, Attorney
Gina L. Snedeker, Secretary
Lynn Williams, Chief of Police

ABSENT: Gregory Elliott, Chairman
Hank Ross, Trustee
Joseph Young, Trustee
Chuck Fletcher, Trustee

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

ITEM 2a. **Approve minutes March 2, 2009 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility payments made March 10, 2009 in the amount of \$1,551.35; and Purchase Order list for the last half March 2009 in the amount of \$3,825.85.**

5:49 p.m.

Motion by Mosley, second by Carpenter to Approve Consent Docket: Item 2a through 2b.

Roll call vote:

“Ayes:” Steelman, Epperson, Mosley, Carpenter 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 Mosley, second by Carpenter to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

“Ayes:” Epperson, Mosley, Carpenter, Powell and Steelman

“Nayes:” None

Motion carried.

The meeting adjourned at 5:50 p.m.

J.E. Epperson II, Vice-Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009