

ARPIL 6, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of April, 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 6:31 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott, Chairman
 J E Epperson II
 Paul Powell
 Phylis Steelman
 Hank Ross
 Coby Morris
 Howard Carpenter

STAFF

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

ABSENT: Chuck Fletcher, Trustee

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

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

ITEM 2b. **Approve the Purchase Order list for the first half April 2009 in the amount of \$1,355.55.**

Motion by Epperson, second by Morris to approve Consent Docket: Item 2a through 2b.
Roll call vote:

6:31 p.m.

“Ayes:” Powell, Steelman, Ross, Elliott, Morris, Young, 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 Carpenter to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried.

The meeting adjourned at 6:32 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009