

APRIL 20, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th 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 6:18 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
Tom Frailey, Attorney
Gina L. Snedeker, Secretary
Lynn Williams, Police Chief
Greg Gibson, Fire Chief
Steve Chapman, Special Projects Director

ABSENT: Chuck Fletcher, Trustee

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

ITEM 2a. **Approve minutes April 6, 2009 regular meeting.**

ITEM 2b. **Approve Purchase Order List for the last half April 2009 in the amount of \$2,640.19.**

6:18 p.m.

ITEM 2c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.

ITEM 2d. Authorize soliciting bids for the annual purchase of water line utility materials.

Motion by Young, second by Morris to approve Consent Docket: Item 2a through 2d.

Roll call vote:

“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. Ordinances and Resolutions:

ITEM 4a. Res. No. 2009-07R – A Resolution of the Board of Trustees of Chickasha Municipal Airport Authority adopting an Identity Theft Prevention Program; adopting an oversight committee; and authorizing the City Manager to approve modifications to the program as needed

The Federal Trade Commission is requiring all utility operators in the state, whether they be water, sewer, electric, gas, etc., to come up an identify theft program to assist in eliminating as many issues that affects identity theft to an individual as possible. The requirements are fairly significant and will be changed periodically to meet current conditions and/or issues.

We are requesting that you authorize the plan to be put in place, and designate the City Manager and Finance Director as the two senior staff executives to oversee the plan; and authorize the City Manager to make minor amendments to the plan as deemed necessary.

Motion by Young, second by Ross to approve Res. No. 2009-07R – A Resolution of the Board of Trustees of Chickasha Municipal Airport Authority adopting an Identity Theft Prevention Program; appointing an Oversight Committee; and authorizing the City Manager to approve modifications to the Program as needed.

Roll call vote:

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

“Nayes:” None

Motion carried.

