

MAY 4, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of May, 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 6:11 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
 Joseph Young
 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
Catharine Cook, Library Director

**VACANT
POSITION:** **Ward 3 Trustee**

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

ITEM 2a. **Approve minutes April 20, 2009 regular meeting.**

6:11 p.m.

ITEM 2b. Approve Purchase Order list ratifying special utility payments made on April 27, 2009 in the amount of \$181.74; and the Purchase Order list in the amount of \$70.82

ITEM 2c. Authorize soliciting bids for the Airport AIP Project for 2009 – to construct apron, rehabilitate and mark turf runways.

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

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

ITEM 4. Motion to Adjourn

Motion by Carpenter, second by Morris 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. 8-0

The meeting adjourned at 6:12 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009

Chickasha Municipal Airport Authority Meeting 05-04-2009
6:11 p.m.