

MAY 18, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 18th 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 6:17p.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
Steve Chapman, Special Projects Director
Justin LeBeau, Community Development Director
Larry Fuchs, Public Works Director

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

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

ITEM 2a. **Approve minutes May 4, 2009 regular meeting.**

6:17 p.m.

ITEM 2b. Approve the Purchase Order list ratifying the special utility payments made on May 8, 2009 in the amount of \$993.19; and the Purchase Order List in the amount of \$3,585.69

ITEM 2c Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2009-2010.

ITEM 2d. Approve annual purchase of Airport Fuel – Jet A and AV Gas from Air BP on an as-needed basis for FY 2009-2010.

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. 8-0

ITEM 4. Motion to Adjourn

Motion by Morris, second by Steelman 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 6:20 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 05-18-2009
6:17 p.m.

Approved this _____ day of _____, 2009