

JUNE 1, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 1st day of June, 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 6:02p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Gregory Elliott, Chairman
Paul Powell
Hank Ross
Coby Morris
Joseph Young
James Dorn
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

ABSENT: J.E. Epperson, II, Trustee
Phylis Steelman, Trustee

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

ITEM 2a. **Approve minutes May 18, 2009 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying the special utility payments made on May 21, 2009 in the amount of \$58.05; and the Purchase Order List in the amount of \$327.52**

6:03 p.m.

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

“Ayes:” Ross, Elliott, Morris, Young, Dorn, Carpenter and Powell
“Nayes:” None
Motion carried. 7-0

ITEM 4. **Bid Openings and Awards:**

ITEM 4a. **Authorize the award of Bid No. 2009-027 – Commonly Used Items – For Item #2B and Item #2C; and authorize staff to re-bid Items #1, Item #1A and Item #3 within the 10-day bid timeframe.**

Bid No. 2009-027 – Commonly Used Items was opened on Monday, May 18, 2009. Three bids were received and submitted to Larry Fuchs, Public Works Director for his review and recommendation. Mr. Fuchs’ recommendation is to award Item # 2B and Item # 2C. He wishes to re-bid Item # 1 – Cover Material; # 1A – Cover Material; and Item # 3 – Concrete.

We only received one bid on Item # 1, and Item 1 A; and no bid received on Item # 3.

Correspondence from Larry Fuchs, Public Works Director, and the Bid Tabulation are in the Purchasing Department for your review.

Motion by Morris, second by Carpenter to Authorize the award of Bid No. 2009-027 – Commonly Used Items – For Item #2B and Item #2C; and authorize staff to re-bid Items #1, Item #1A and Item #3 within the 10-day bid timeframe.

Roll call vote:

“Ayes:” Elliott, Morris, Young, Dorn, Carpenter, Powell and Ross
“Nayes:” None
Motion carried. 7-0

ITEM 5. **Motion to Adjourn**

Motion by Young, second by Carpenter to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

“Ayes:” Morris, Young, Dorn, Carpenter, Powell, Ross and Elliott
“Nayes:” None
Motion carried. 7-0

The meeting adjourned at 6:03 p.m.

Chickasha Municipal Airport Authority Meeting 06-01-2009
6:03 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009