

JULY 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 July, 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 6:01 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
 Joseph Young
 James Dorn
 Howard Carpenter

STAFF

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

ABSENT: Trustee Coby Morris

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

ITEM 2a. **Approve minutes June 15, 2009, meeting.**

ITEM 2b. **Approve ratifying special utility payments made on June 22, 2009 in the amount of \$20.34; the Purchase Order List for June 30, 2009 in the amount of \$2,749.71; and Purchase Order list for first half July 2009 in the amount of \$796.60.**

6:17 p.m.

Motion by Young, second by Ross to approve Consent Docket: Item 2a through 2b.

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

ITEM 4. **Motion to Adjourn**

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

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

The meeting adjourned at 6:02 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009