

**CHICKASHA MUNICIPAL AIRPORT AUTHORITY**  
**MINUTES**

**JULY 20, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20<sup>th</sup> day of July, 2009, as specified by advance public notice with a properly prepared agenda stating the subject matters to be discussed at said meeting. The Chairman called the meeting to order at 6:13 pm.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**

Gregory Elliott, Chairman  
J.E. Epperson II  
Paul Powell  
Hank Ross  
Coby Morris  
Joseph Young  
James Dorn  
Howard Carpenter

**STAFF**

Larry Shelton, City Manager  
Tom Frailey, City Attorney  
Lt. Dan Perske  
Justin LeBeau, Community Development Director  
Steve Chapman, Special Projects Director

**ABSENT:**                    Phylis Steelman, Trustee

**ITEM 2.                    Consent Docket: Items 2a thru 2b**

**ITEM 2a.                    Approve minutes July 6, 2009, meeting.**

**ITEM 2b.                    Approve Purchase Order List in the amount of \$18,863.01**

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

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

“Nays:” None

Motion carried. 8-0

**ITEM 3** **Discussion/Approval of Items Removed from Consent Docket:**

There was no action on Item 3.

**ITEM 4.** **Motion to adjourn.**

Motion by Epperson, seconded by Morris to adjourn Airport Authority Meeting.

Roll call.

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

“Nays:” None

Motion carried. 8-0

Meeting adjourned at 6:14 pm.

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Gregory Elliott, Chairman

ATTEST:

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Gina L. Snedeker, Secretary

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.