

**AUGUST 3, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3<sup>rd</sup> day of August, 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 6:09p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Gregory Elliott, Chairman  
                                 J.E. Epperson  
                                 Paul Powell  
                                 Phylis Steelman  
                                 Hank Ross  
                                 Joseph Young  
                                 James Dorn

**STAFF**

Larry Shelton, Manager  
Deborah Sterkel, Attorney  
Gina L. Snedeker, Secretary  
Lynn Williams, Police Chief  
Steve Chapman, Special Projects Director  
Justin LeBeau, Community Development Director

**ABSENT:**                Coby Morris, Trustee  
                                 Howard Carpenter, Trustee

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

**ITEM 2a.**                **Approve minutes July 20, 2009, meeting.**

**ITEM 2b.**                **Approve ratifying special utility payments made on July 27, 2009 in the amount of \$15.71; and the Purchase Order List for first half August 2009 in the amount of \$665.22.**

6:09 p.m.

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

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

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

There was no action taken on Item 3.

**ITEM 4.** **Motion to Adjourn**

Motion by Epperson, second by Ross to adjourn the Chickasha Municipal Airport Authority meeting.  
Roll call vote:

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

The meeting adjourned at 6:10 p.m.

\_\_\_\_\_  
Gregory Elliott, Chairman

ATTEST:

\_\_\_\_\_  
Gina L. Snedeker, Secretary

(SEAL)

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