

AUGUST 17, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th 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 6:40 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
 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

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

ITEM 2a. **Approve minutes August 3, 2009, meeting.**

ITEM 2b. **Approve Purchase Order list ratifying special utility payments made on August 5, 2009 in the amount of \$870.19; and the Purchase Order List in the amount of \$3,017.97.**

6:40 p.m.

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

“Ayes:” Powell, Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter
and Epperson
“Nayes:” None
Motion carried. 9-0

ITEM 4. **Motion to Adjourn**

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

“Ayes:” Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter, Epperson
and Powell
“Nayes:” None
Motion carried. 9-0

The meeting adjourned at 6:40 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009