

**SEPTEMBER 8, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 8<sup>th</sup> day of September, 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 5:49 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  
Michael Chaffin, Attorney  
Gina L. Snedeker, Secretary  
Lynn Williams, Police Chief

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

**ITEM 2a.**                    **Approve minutes August 17, 2009, meeting.**

**ITEM 2b.**                    **Approve Purchase Order list ratifying special utility payments made on August 25, 2009 in the amount of \$16.11; and the Purchase Order List in the amount of \$2,732.16.**

5:49 p.m.

Motion by Young, second by Carpenter 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 3.**                    **Discussion / Approval of Items Removed from Consent Docket:**

No action on ITEM 3.

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

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

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

The meeting adjourned at 5:49 p.m.

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Gregory Elliott, Chairman

ATTEST:

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

(SEAL)

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