

SEPTEMBER 21, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 21th 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 5:55p.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
 Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina L. Snedeker, Secretary
Lynn Williams, Police Chief
Justin LeBeau, Community Development Director

ABSENT: James Dorn, Trustee
 Steve Chapman, Special Projects Director

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

ITEM 2a. **Approve minutes of the September 8, 2009, meeting.**

ITEM 2b. **Approve the Purchase Order List for the last half September in the amount of \$3,386.24.**

ITEM 2c. Approve soliciting bids for uniforms, mats, hand soap, shop towels, etc.

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

“Ayes:” Powell, Steelman, Ross, Elliott, Morris, Young, Carpenter and Epperson
“Nayes:” None
Motion carried. 8-0

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

No action on ITEM 3.

ITEM 4. Motion to Adjourn

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

“Ayes:” Steelman, Ross, Elliott, Morris, Young, Carpenter, Epperson and Powell
“Nayes:” None
Motion carried. 8-0

Mayor Elliott expressed condolences to Larry Shelton on the loss of his father.

The meeting adjourned at 5:56 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 09-08-2009
5:55 p.m.

Approved this _____ day of _____, 2009