

NOVEMBER 2, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of November, 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 5:43 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
 Joseph Young
 James Dorn
 Howard Carpenter

STAFF

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

ABSENT: Coby Morris, Trustee

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

ITEM 2a. **Approve minutes October 19, 2009, meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 23, 2009 in the**

amount of \$17.75, and the Purchase Order list in the amount of \$4,203.55.

ITEM 2c. Approve payment of December 2009 normal monthly invoices, and ratify the payment on the January 4, 2010 authority agenda.

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

“Ayes:” Powell, Steelman, Ross, Elliott, Young, Dorn, 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. Bid Openings and Awards:

ITEM 4a. Award Bid No. 2010-016 – Uniforms, Mats, Shop Towels, etc, to Aramark Uniform Services

Staff opened Bid No. 2010-016 – Uniforms, Mats, Shop Towels, etc. – on Monday, October 19, 2009, and three bids were received. Staff has reviewed the bids and recommends awarding to the low vendor - Aramark Uniform Services.

The Bid Tabulation forms are located in the Purchasing Agent’s office for your review.

Motion by Young, second by Carpenter to Award Bid No. 2010-016 – Uniforms, Mats, Shop Towels, etc, to Aramark Uniform Services
Roll call vote:

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

ITEM 5. Motion to Adjourn

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

Chickasha Municipal Airport Authority Meeting 11-02-2009

5:43 p.m.

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:44 p.m.

Gregory Elliott, Chairman

ATTEST:

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2009