

**NOVEMEBER 16, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16<sup>th</sup> 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 Vice Chairman called the meeting to order at 5:40 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                J E Epperson II, Vice Chairman  
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

**ABSENT:**                Gregory Elliott, Chairman

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

**ITEM 2a.**                **Approve minutes November 2, 2009, meeting.**

**ITEM 2b.**                **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 5, 2009 in the amount**

**of \$793.82; and the Purchase Order list in the amount of \$91,625.67.**

**ITEM 2c. Approve Pay Estimate No. 1 in the amount of \$78,553.80 to Shell Construction Company, Inc. – Airport Turf Runway.**

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

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

“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 Carpenter, second by Young to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

The meeting adjourned at 5:41 p.m.

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J.E. Epperson, II, Vice Chairman

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Gina L. Snedeker, Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 11-16-2009  
5:40 p.m.

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