

DECEMBER 7, 2009

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of December, 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 5:51 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 November 16, 2009, meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility payments made on November 27, 2009 in the amount of \$18.50, and the Purchase Order List in the amount of \$24,260.87.**

5:51 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 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:”	Steeleman, Ross, Elliott, Morris, Young, Dorn, Carpenter, Epperson and Powell
“Nayes:”	None
Motion carried.	9-0

The meeting adjourned at 5:53 p.m.

Gregory Elliott, Chairman

Gina L. Snedeker, Secretary

(SEAL)

Approved this _____ day of _____, 2010