

FEBRUARY 1, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 1st day of February, 2010, 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 5:45 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
 James Dorn
 Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina L. Snedeker, Secretary
Elip Moore, Police Major
Steve Chapman, Special Projects Director

ABSENT: Joseph Young, Trustee

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

ITEM 2 a. **Approve minutes January 19, 2010, regular meeting.**

ITEM 2b. **Approve the Purchase Order List ratifying special utility payments made on January 22, 2010 in the amount of \$368.03;**

and the Purchase Order list for the first half February 2010 in the amount of \$904.15.

ITEM 2c. Approve payment of the March 2010 normal monthly invoices, and ratify the payment on the April 5, 2010 CMAA agenda.

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

“Ayes:” Dorn, Morris, Elliott, Ross, Steelman, Powell, Epperson 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 Morris, second by Carpenter to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

“Ayes:” Morris, Elliott, Ross, Steelman, Powell, Epperson, Carpenter and Dorn
“Nayes:” 8-0

The meeting adjourned at 5:47 p.m.

Gregory Elliott, Chairman

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 02-01-2010
5:45 p.m.

Approved this _____ day of _____, 2010