

**FEBRUARY 15, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 15<sup>th</sup> 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 5:48 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                    Gregory Elliott, Chairman  
                                      J E Epperson II  
                                      Paul Powell  
                                      Phylis Steelman  
                                      Coby Morris  
                                      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:**                    Hank Ross, Trustee

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

**ITEM 2a**                    **Approve minutes February 1, 2010 regular meeting.**

**ITEM 2b.**                    **Approve purchase order list ratifying special utility payments made on February 4, 2010 in the amount of \$764.11; and the Purchase Order list in the amount of \$1,878.33.**

5:48 p.m.

Motion by Young, second by Dorn to approve Consent Docket: Item 2a through 2b.

Roll call vote:

“Ayes:” Powell, Steelman, Elliott, Morris, 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. Motion to Adjourn**

Motion by Carpenter, second by Morris to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

The meeting adjourned at 5:49 p.m.

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Gregory Elliott, Chairman

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Gina L. Snedeker, CPFA, CMC  
Secretary

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010