

MARCH 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 March, 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 8:41 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
Justin LeBeau, Community Development Director
Catharine Cook, Head Librarian

ABSENT: Coby Morris, Trustee

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

ITEM 2a. **Approve minutes February 15, 2010 regular meeting.**

**ITEM 2b. Approve the Purchase Order list for the first half March 2010
in the amount of \$8,018.60.**

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

“Ayes:” Dorn, Young, 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. Bid Openings and Awards:

**ITEM 4a. Award Bid No. 2010-020 - Herbicides, Pesticides, and
Fertilizer.**

Staff opened Bid 2010-020- Herbicides, Pesticides and Fertilizer on February 16, 2010
and five bids were received.

Staff recommends awarding to the low bidder on each item: John Deere Landscapes,
Helena Chemical, and Ross Seed, as reflected on the Bid Tabulation form, which is
located in the Purchasing Agent’s office.

Motion by Carpenter, second by Epperson to Award Bid No. 2010-020 - Herbicides,
Pesticides, and Fertilizer.
Roll call vote:

“Ayes:” Young, Elliott, Steelman, Powell, Epperson, Carpenter and Dorn
“Nayes:” None
“Abstained:” Ross
Motion carried. 7-1

ITEM 5. Motion to Adjourn

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

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

Chickasha Municipal Airport Authority Meeting 03-01-2010
8:41 p.m.

The meeting adjourned at 8:41 p.m.

Henry Ross, Chairman

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010