

**APRIL 5, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5<sup>th</sup> day of April, 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 6:14 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Gregory Elliott, Chairman  
                                 J E Epperson II  
                                 Paul Powell  
                                 Phylis Steelman  
                                 Bill Thompson  
                                 Coby Morris  
                                 Joseph Gonzalez  
                                 Ryan Posey  
                                 Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Gina L. Snedeker, Secretary  
Elip Moore , Assistant Police Chief  
Steve Chapman, Special Projects Director  
Justin LeBeau, Community Development Director  
Catharine Cook, Head Librarian

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

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

**ITEM 2b.**                    **Approve Purchase Order list ratifying special utility payments made on March 9, 2010 in the amount of \$689.23; Purchase**

6:14 p.m.

**Order list for the last half March 2010 in the amount of \$254.34; Purchase Order list ratifying special utility payments made on March 24, 2010 in the amount of \$256.83; and the Purchase Order list for the first half April 2010 in the amount of \$457.65.**

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

“Ayes:” Powell, Steelman, Thompson, Ross, Morris, Gonzalez, Posey,  
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 Morris to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

“Ayes:” Steelman, Thompson, Ross, Morris, Gonzalez, Posey, Carpenter,  
Epperson and Powell  
“Nayes:” None  
Motion carried. 9-0

The meeting adjourned at 6:15 p.m.

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Henry Ross, Chairman

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Gina L. Snedeker, CPFA, CMC  
Secretary

(SEAL)

Chickasha Municipal Airport Authority Meeting 04-05-2010  
6:14 p.m.

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