

**ARPIL 19, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19<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 6:02p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Henry Ross, 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  
Greg Gibson, Fire Chief  
Brian Zalewski, Assistant Fire Chief  
Steve Chapman, Special Projects Director

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

**ITEM 2a.**                    **Approve minutes April 5, 2010 regular meeting.**

**ITEM 2b.**                    **Approve the Purchase Order list ratifying special utility payments made on April 12, 2010 in the amount of \$686.25;**

**Purchase Order List for the last half April 2010 in the amount of \$21,425.51.**

**ITEM 2c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.**

**ITEM 2d. Authorize soliciting bids for the annual purchase of water line utility materials.**

Motion by Carpenter, second by Morris to approve Consent Docket: Item 2a through 2d.

*(No Discussion)*

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**

There was no action taken on Item 3.

**ITEM 4. Motion to Adjourn**

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

*(No Discussion)*

Roll call vote:

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

The meeting adjourned at 6:03 p.m.

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Henry Ross, Chairman

Chickasha Municipal Airport Authority Meeting 04-19-2010  
6:02 p.m.

ATTEST:

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Gina L. Snedeker, CPFA, CMC  
Secretary

(SEAL)

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