

**MAY 3, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 3<sup>rd</sup> day of May, 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 5:41 p.m.

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

**CHAIRMAN AND TRUSTEES**

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

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Gina L. Snedeker, Secretary  
Lynn Williams, Police Chief  
Steve Chapman, Special Projects Director  
Justin LeBeau, Community Development Director

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

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

**ITEM 2b.**                    **Approve the Purchase Order list ratifying special utility payments made on April 23, 2010 in the amount of \$193.14; and the**

5:41 p.m.

**Purchase Order list for the first half May in the amount of \$422.24.**

**ITEM 2c. Consider approving one year lease extension with Terry McCool for the airport agricultural lease for the term from July 1, 2010 to June 30, 2011.**

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

“Ayes:” Powell, Steelman, Thompson, Ross, Morris, Gonzalez, Posey, Carpenter and Epperson  
“Nays:” 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 Morris, second by carpenter to adjourn the Chickasha Municipal Airport Authority meeting.  
Roll call vote:

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

The meeting adjourned at 5:42 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 05-03-2010  
5:41 p.m.

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