

MAY 17, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 17th 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 5:45 p.m.

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

CHAIRMAN AND TRUSTEES

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

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

ABSENT: Phylis Steelman, Trustee Ward 3

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

ITEM 2a. **Approve minutes May 3, 2010 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying the special utility payments made on May 7, 2010 in the amount of \$5,397.53;**

and approve the Purchase Order List for the last half May in the amount of \$336,060.75.

ITEM 2c. Approve monthly payment of landfill contract for FY 2010-11 on an annual basis.

ITEM 2d. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2010-2011.

ITEM 2e. Approve declaring an emergency and authorize repairs to the Vac-Con Sewer Vacuum Truck in the approximate amount of \$5,610.63 to Chappell Supply of Oklahoma City, OK.

ITEM 2f. Approve one-year extension on the Ground Lease between the CMA and Jeffrey Russler for Lots 13, 14, and 15, Block 1, Apache Addition, Chickasha, Grady County, OK – 928 El Reno.

ITEM 2g. Approve declaring various items, equipment and vehicles as surplus and authorize staff to dispose of as deemed appropriate.

ITEM 2h. Approve soliciting RFQ for Auditing Services for year ending June 30, 2010.

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

“Ayes:” Posey, Gonzalez, Morris, Ross, Thompson, 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. Motion to Adjourn

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

“Ayes:” Gonzalez, Morris, Ross, Thompson, Powell, Epperson, Carpenter and Posey
“Nayes:” None

Chickasha Municipal Airport Authority Meeting 05-17-2010
5:45 p.m.

Motion carried. 8-0

The meeting adjourned at 5:46 p.m.

Henry Ross, Chairman

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010