

JUNE 7, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7th day of June, 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 6:06 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 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
Catharine Cook, Head Librarian

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

ITEM 2a. **Approve minutes May 17, 2010, meeting.**

ITEM 2b. **Approve the Purchase Order List ratifying the special utility payments made on May 25, 2010 in the amount of \$26.34; and the Purchase Order list for the first half June 2010 in the amount of \$1,648.96.**

Motion by Epperson, 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. **Consideration and discussion on Bank Depository Agreement.**

Motion by Epperson, second by Carpenter to approve the Bank Depository Agreement for Chickasha Municipal Airport Authority.
Roll call vote:

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

ITEM 5. **Bid Openings and Awards:**

ITEM 5a. **Award Bid No. 2010-034 – Commonly Used Items – Item #1, Item #1A, Item #2B and Item #2C; and authorize staff to re-bid Item #3 – Ready Mix Concrete.**

Motion by Carpenter, second by Morris Award Bid No. 2010-034 – Commonly Used Items – Item #1, Item #1A, Item #2B and Item #2C; and authorize staff to re-bid Item #3 – Ready Mix Concrete.
Roll call vote:

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

ITEM 6. **Motion to Adjourn**

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

Chickasha Municipal Airport Authority Meeting 06-07-2010

6:06 p.m.

“Ayes:” Ross, Morris, Gonzalez, Posey, Carpenter, Epperson, Powell,
 Steelman and Thompson

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 6:07 p.m.

Henry Ross, Chairman

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010