

CHICKASHA MUNICIPAL AIRPORT AUTHORITY
MINUTES

JULY 6, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of July, 2010, as specified by advance public notice with a properly prepared agenda stating the subject matters to be discussed at said meeting. The Chairman called the meeting to order at 5:55 pm.

ITEM 1. Call to Order / Roll Call

CHAIRMAN AND TRUSTEES

PRESENT:

Hank Ross, Chairman
J.E. Epperson II
Paul Powell
Phylis Steelman
Bill Thompson
Joseph Gonzalez
Ryan Posey
Howard Carpenter

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Lynn Williams, Chief of Police
Justin LeBeau, Community Development Director

ABSENT: Coby Morris, Trustee
Gina Snedeker, Secretary

ITEM 2. Consent Docket: Items 2a thru 2b

ITEM 2a. Approve minutes June 21, 2010, meeting.
ITEM 2b. Approve ratifying special utility payments made on June 25, 2010 in the amount of \$423.69; the Purchase Order List for

June 30, 2010 in the amount of \$76,388.04, and the Purchase Order list for first half July 2010 in the amount of \$31.40.

Motion by Epperson, seconded by Carpenter to approve Consent Docket: Item 2a through 2b.

Roll call vote:

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

“Nayes:” None

Motion carried. 8-0

ITEM 3 Discussion/Approval of Items Removed from Consent Docket:

There was no action on Item 3.

ITEM 4. Bid Openings and Awards:

ITEM 4a. Award bid No. 2010-034R – commonly Used Items – Item #3 Ready Mix Concrete Bid.

Staff opened Bid 2010-034R commonly Used Items – Item #3 Ready Mix Concrete – Only, on Wednesday June 30, 2010, with only one bid being received from Atlus-Tuck Concrete, Inc.

Motion by Carpenter, seconded by Gonzalez to award bid to Atlus-Tuck Concrete, Inc..

Roll call vote:

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

“Nayes:” None

Motion carried: 8-0

ITEM 5. Motion to adjourn.

Motion by Carpenter, seconded by Gonzalez to adjourn Airport Authority Meeting.

Roll call.

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

“Nayes:” None

Motion carried. 8-0

Meeting adjourned at 5:57 pm.

Henry Ross, Chairman

ATTEST:

Mary Grote (Substituting for Gina L. Snedeker, CPFA, CMA
Secretary)

(SEAL)

Approved this _____ day of _____, 2010.