

JULY 19, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th day of July, 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 5:43p.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
Deborah Sterkel, Attorney
Gina L. Snedeker, Secretary
Lynn Williams, Police Chief
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

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

ITEM 2a. **Approve minutes July 6, 2010, meeting.**

ITEM 2b. **Approve the Purchase Order List ratifying special utility payments made on July 9, 2010 in the amount of \$935.55, and the Purchase Order list for the last half July 2010 in the amount of \$2,028.00.**

5:43 p.m.

Motion by Carpenter, second by Morris to approve the consent docket: ITEMS 2a through ITEM 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. 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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:44 p.m.

Henry Ross, Chairman

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010

Chickasha Municipal Airport Authority Meeting 07-19-2010
5:43 p.m.