

AUGUST 2, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of August, 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 Vice Chairman called the meeting to order at 5:42p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: J.E. Epperson II, Vice Chairman
Paul Powell
Phylis Steelman
Bill Thompson
Joseph Gonzalez
Ryan Posey

ABSENT: Coby Morris
Howard Carpenter

STAFF

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

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

ITEM 2a. **Approve minutes July 19, 2010, meeting.**

ITEM 2b. **Approve the Purchase Order List for first half August 2010 in the amount of \$605.24.**

Motion by Posey, second by Steelman to approve the consent docket: ITEMS 2a through ITEM 2b.

5:42 p.m.

Roll call vote:

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

“Nayes:” None

Motion carried. 6-0

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

No action on ITEM 3.

ITEM 4. **Motion to Adjourn**

Motion by Thompson, second by Posey to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried. 6-0

The meeting adjourned at 5:43 p.m.

J.E. Epperson II, Vice Chairman

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010