

AUGUST 16, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th 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 Chairman called the meeting to order at 5:51p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 Paul Powell
 Phylis Steelman
 Bill Thompson
 Joe Green
 Joseph Gonzalez
 Ryan Posey
 Howard Carpenter

STAFF

Larry Shelton, Manager
Deborah Sterkel, Attorney
Mary Grote, Human Resource/Payroll Clerk
Lynn Williams, Police Chief
Steve Chapman, Special Projects Director

ABSENT: Gina Snedeker, Secretary

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

ITEM 2a. **Approve minutes August 2, 2010, meeting.**

ITEM 2b. **Approve Purchase Order list ratifying special utility payments made on August 9, 2010 in the amount of \$1,030.62; and the**

Chickasha Municipal Airport Authority Meeting 08-16-2010
5:41 p.m.

Purchase Order List for the last half August 2010 in the amount of \$2,136.04.

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

Roll call vote:

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

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

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:52 p.m.

Henry Ross, Chairman

Mary Grote (substituting for Gina L. Snedeker, Secretary)

(SEAL)

Chickasha Municipal Airport Authority Meeting 08-16-2010
5:41 p.m.

Approved this _____ day of _____, 2010