

SEPTEMBER 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 September, 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 5:44 p.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
Tom Frailey, Attorney
Gina Snedeker, Secretary
Lynn Williams, Police Chief
Steve Chapman, Special Projects Director

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

ITEM 2a. **Approve minutes August 16, 2010, meeting.**

ITEM 2b. **Approve Purchase Order for the first half September 2010 in the amount of \$4,037.70.**

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

Roll call vote:

“Ayes:” Powell, Steelman, Thompson, Ross, Green, 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 Green, second by Gonzalez to adjourn the Chickasha Municipal Airport Authority meeting.

Roll call vote:

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:45 p.m.

Henry Ross, Chairman

Gina L. Snedeker, CPFA, CMA
Secretary

(SEAL)

Approved this _____ day of _____, 2010

Chickasha Municipal Airport Authority Meeting 09-07-2010
5:44 p.m.