

**SEPTEMBER 20, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 7<sup>th</sup> 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 6:20 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 of the September 7, 2010, meeting.**

**ITEM 2b.**                    **Approve the Purchase Order List for the last half September in the amount of \$49,398.74.**

6:20 p.m.

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

Roll call vote:

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

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

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 6:21 p.m.

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Henry Ross, Chairman

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Gina L. Snedeker, CPFA, CMA  
Secretary

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

Chickasha Municipal Airport Authority Meeting 09-20-2010  
6:20 p.m.