

CHICKASHA MUNICIPAL AIRPORT AUTHORITY
MINUTES

October 4, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of October, 2010, as specified by advance public notice with a properly prepared agenda stating the subject matters to be discussed at said meeting. The Chairman called the meeting to order at 5:56 pm.

ITEM 1. Call to Order / Roll Call

CHAIRMAN AND TRUSTEES

PRESENT:

Hank Ross, Chairman
J.E. Epperson II
Paul Powell
Phylis Steelman
Bill Thompson
Joe Green
Ryan Posey
Howard Carpenter

STAFF

Larry Shelton, City Manager
Tom Frailey, City Attorney
Lynn Williams, Chief of Police
Justin LeBeau, Community Development Director
Steve Chapman, Special Projects Director

ABSENT: Vacant Position for Ward 2 Trustee
Gina Snedeker, Secretary

ITEM 2. Consent Docket: Items 2a thru 2b

- ITEM 2a. Approve minutes September 20, 2010, meeting.**
ITEM 2b. Approve the first half October 2010 Purchase Order List in the amount of \$7,050.05

Motion by Epperson, seconded by Carpenter to approve Consent Docket: Item 2a through 2b.

Roll call vote:

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

“Nayes:” None
Motion carried. 8-0

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

There was no action on Item 3.

ITEM 4. Motion to Adjourn

Motion by Carpenter, seconded by Epperson to adjourn Chickasha Municipal Airport Authority Meeting.

Roll call.

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

“Nayes:” None
Motion carried. 8-0

Meeting adjourned at 5:55 pm.

Henry Ross, Chairman

ATTEST:

Mary Grote for Gina L. Snedeker, CPFA, CMA
Secretary

(SEAL)

Approved this _____ day of _____, 2010.