

NOVEMBER 15, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 15th day of November, 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 5:53 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 Paul Powell
 Phylis Steelman
 John Toland
 Joe Green
 Christopher W. Ferguson
 Ryan Posey
 Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina Snedeker, Secretary
Elip Moore, Asst. Chief of Police
Steve Chapman, Special Projects Director
Justin LeBeau, Community Development Director

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

ITEM 2a. **Approve minutes November 1, 2010, meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 8, 2010 in the amount of \$868.28; and the Purchase Order list for the last half November 2010 in the amount of \$2,125.70.**

5:53 p.m.

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

Roll call vote:

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

Roll call vote:

“Ayes:” Steelman, Toland, Ross, Green, Ferguson, Posey, Carpenter, Epperson and Powell

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 5:54 p.m.

Henry Ross, Chairman

Gina L. Snedeker, CPFA, CMA
Secretary

(SEAL)

Approved this _____ day of _____, 2010

Chickasha Municipal Airport Authority Meeting 11-15-2010
5:53 p.m.