

**DEMEBER 6, 2010**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6<sup>th</sup> day of December, 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 5:59 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  
Jeremy Brown, Attorney  
Gina Snedeker, Secretary  
Lynn Williams, Chief of Police  
Steve Chapman, Special Projects Director

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

**ITEM 2a.**                    **Approve minutes November 15, 2010, meeting.**

**ITEM 2b.**                    **Approve the Purchase Order List for the first half December 2010 in the amount of 2,033.62**

Motion by Toland, second by Posey 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 Green 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 6:00 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 12-06-2010  
5:59 p.m.