

Council Chambers
Municipal Building
January 26, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, January 26, 2010, at 6:00 P.M. after proper notice and agenda was posted January 21, 2010.

Present: Chris Fiedler, John Browne, Donnie Condit, Haven Wilkinson, Buddy Garvin, Sam Mason, William J. Ervin & Kevin E. Priddle
Absent: None
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Wilkinson and seconded by Mr. Condit to approve the following:

- Approval of the Minutes from the January 12, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C regarding claims ending January 26, 2009. (*Gayla Duke, Chief Financial Officer*) In the amount of \$671.69.
- Confirm Action taken on City Council Agenda Item 3, and act upon, an Ordinance amending Ordinance No. 2291, which created Section 2-258, Emergency Funds, and Repealing Resolution No. 06-30, and declaring an emergency. (*Gayla Duke, Chief Financial Officer*)
- Confirm Action taken on City Council Agenda Item 5 authorizing the Mayor to sign Equipment Maintenance Agreements between the City of McAlester and BizTel Communications for the period of 01-16-2010 through 06-30-2010. (*Peter J. Stasiak, Acting City Manager*)
- Confirm Action taken on City Council Agenda Item 9 Midyear Budget Review – Section 5.07 (a), McAlester City Charter states: Midyear Budget Review. The City Manager shall submit a midyear review of the budget to the Council on or before the last day of January. This shall include the evaluation and modification, if necessary, of revenues and expenses. (*Peter J. Stasiak, Acting City Manager*)

There was no discussion, and the vote was taken as follows:

AYE: Trustees Fiedler, Condit, Browne, Wilkinson, Garvin, Mason & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Wilkinson moved for the meeting to be adjourned, seconded by Mr. Condit. The vote was taken as follows:

AYE: Trustees Fiedler, Condit, Browne, Wilkinson, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary