

Council Chambers
Municipal Building
February 9, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, February 9, 2010, at 6:00 P.M. after proper notice and agenda was posted February 5, 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. Fiedler to approve the following:

- Approval of the Minutes from the January 26, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B regarding claims ending February 9, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$2,510.00.
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign an Ordinance amending the Code of Ordinances of the City of McAlester for Inspections and Permit Fees, and declaring an emergency. (*Peter J. Stasiak, Acting City Manager*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign an Ordinance amending the Code of Ordinances of the City of McAlester for Sanitary Sewer Connection Fees inside and outside the corporate limits, and declaring an emergency. (*Peter J. Stasiak, Acting City Manager*)
- Confirm action taken on City Council Agenda Item 10, McAlester Airport Advisory Board Proposal to raise hangar rental rates by \$25.00 per hangar at the Airport. (*Mel Priddy, Director of Community Services*)
- Confirm action taken on City Council Agenda Item 11, Airport Advisory Board Proposal to renew the rental and fuel fee contract with Bren Air, Inc. (*Mel Priddy, Director of Community Services*)

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

AYE: Trustees Wilkinson, Garvin, Mason, Fiedler, Condit, Browne & 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. Fiedler. The vote was taken as follows:

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

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary