

Council Chambers  
Municipal Building  
February 23, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, February 23, 2010, at 6:00 P.M. after proper notice and agenda was posted February 18, 2010.

Present: Chris Fiedler, John Browne, Donnie Condit, Haven Wilkinson, Buddy Garvin, William J. Ervin & Kevin E. Priddle  
Absent: Sam Mason  
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Browne and seconded by Mr. Fiedler to approve the following:

- Approval of the Minutes from the February 9, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C regarding claims ending February 23, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$878.86.
- Confirm action taken on City Council Agenda Item 5 authorizing the Mayor to sign Application for Federal Assistance with the FAA. (*Mel Priddy, Director Community Services*)
- Confirm action taken on City Council Agenda Item 6 authorizing the Mayor to sign an amendment to the City's Airport Consultant Services Contract with LBR, Inc. (*Mel Priddy, Director Community Services*)

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

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

Chairman Priddle declared the motion carried.

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

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

Chairman Priddle declared the motion carried.

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Kevin Priddle, Chairman

ATTEST:

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Cora Middleton, Secretary