

Council Chambers
Municipal Building
March 9, 2010

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

Present: Chris Fiedler, Steve Harrison, John Browne, Robert Karr, Buddy Garvin,
Louis Smitherman, William J. Ervin & Kevin E. Priddle
Absent: None
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Karr and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the February 23, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B regarding claims ending March 9, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$2,808.15.
- Confirm action taken on City Council Agenda Item 3, McAlester Airport Advisory Board proposal to raise hangar rental rates by \$25.00 per hangar at Airport. (*Mel Priddy, Community Services Director*)
- Confirm action taken on City Council Agenda Item 14, submission and presentation of the Capital Budget by March 15, 2010 per the City Charter. (*Peter J. Stasiak, Acting City Manager*)

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

AYE: Trustees Karr, Garvin, Smitherman, Fiedler, Harrison, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

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

AYE: Trustees Karr, Garvin, Smitherman, Fiedler, Harrison, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary