

Council Chambers
Municipal Building
April 12, 2010

The McAlester Airport Authority met in a Rescheduled Regular session on Monday, April 12, 2010, at 6:00 P.M. after proper notice and agenda was posted April 8, 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. Harrison and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the March 23, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E, regarding claims ending April 12, 2010. (*Gayla Duke, Chief Financial Officer*) In amount of \$3,761.19.
- Confirm action taken on City Agenda Item G to re-appointment of David Verner to the Airport Advisory Board for a term to expire January 22, 2012. (*Kevin E. Priddle, Mayor*)
- Confirm action taken on City Agenda Item H to re-appointment of Mike Hogan to the Airport Advisory Board for a term to expire January 22, 2012. (*Kevin E. Priddle, Mayor*)
- Confirm action taken on City Agenda Item I to re-appointment of Stephen Otis to the Airport Advisory Board for a term to expire January 22, 2012. (*Kevin E. Priddle, Mayor*)
- Confirm action taken on City Council Agenda Item 1, McAlester Airport Advisory Board recommendation to renew 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 Garvin, Smitherman, Fiedler, Harrison, Browne, Karr & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary