

Council Chambers
Municipal Building
April 27, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, April 27, 2010, at 6:00 P.M. after proper notice and agenda was posted April 22, 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. Fiedler and seconded by Mr. Browne to approve the following:

- Approval of the Minutes from the April 12, 2010, Re-Scheduled Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 27, 2010. (*Gayla Duke, Chief Financial Officer*) There were no claims for this period.
- Confirm action taken on City Council Agenda Item D, regarding a Resolution to adopt the Capital Improvement Program 2010-2015 as stated by the City Charter Section 5.12 (b) City Council Action on Capital Program, which states "The City Council by resolution shall adopt the capital program with or without amendment after the public hearing(s) on or before the last day of April of the current fiscal year. If the City Council fails to adopt the capital program by such date, the current capital program will continue in effect." (*Peter J. Stasiak, Acting City Manager*)

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary