

Council Chambers
Municipal Building
May 11, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, May 11, 2010, at 6:00 P.M. after proper notice and agenda was posted May 7, 2010.

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

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

- Approval of the Minutes from the April 27, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending May 11, 2010. (*Gayla Duke, Chief Financial Officer*) In the following amount \$2,628.89.
- Confirm action taken on City Council Agenda Item 1, regarding the presentation of the Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2009. (*Rheba Henderson of Hulme Rahhal Henderson Inc.*)
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign an Engagement Letter with Crawford and Associates, P.C., for the period from July 1, 2010 through June 30, 2011. (*Gayla Duke, Chief Financial Officer*)

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary