

Council Chambers
Municipal Building
June 8, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, June 8, 2010, at 6:00 P.M. after proper notice and agenda was posted June 4, 2010.

Present: Chris Fiedler, Steve Harrison, John Browne, Robert Karr, Louis Smitherman & Kevin E. Priddle
Absent: Buddy Garvin
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 May 25, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending June 8, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$2,564.37.
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign agreements with Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a Renewal Letter with Unitedhealthcare, in the amount of \$572.45/per full time regular employee for the period July 1, 2010 to June 30, 2011, and execute the Letter of Agency authorizing the agent for the City of McAlester health insurance. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 7, taking action to place workers compensation judgments on the property tax rolls of the County. (*Gayla Duke, CFO*)

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

AYE: Trustees Karr, Smitherman, Fiedler, Harrison, Bowne & 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 Karr, Smitherman, Fiedler, Harrison, Bowne & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary