

Council Chambers
Municipal Building
June 22, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, June 22, 2010, at 6:00 P.M. after proper notice and agenda was posted June 17, 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. Harrison to approve the following:

- Approval of the Minutes from the June 8, 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 22, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$659.10.
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign a Reimbursement Services Agreement with the American Family Life Assurance Company (“Aflac”). (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign Equipment Maintenance Agreements between the City of McAlester and BizTel Communications for the period of 07-01-2010 through 06-30-2011. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, an Ordinance adopting the budget for the City of McAlester, Oklahoma, for the fiscal year 2010-2011. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign an Engagement letter with Hulme Rahhal Henderson, Inc. for audit services for the fiscal year ending June 30, 2011. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 10, an Agreement for Engineering Services with Meshek & Associates, Inc. for an “Impervious Area and Utility Fee Study”. (*John Modzelewski, PE, Director of Engineering and Public Works*)
- Confirm action taken on City Council Agenda Item 11, the Collective Bargaining Agreement between the City of McAlester and the International Association of Fire Fighters (IAFF) Local No. 2284, effective July 1, 2009 through June 30,

2010 and to include 2009-2010 Memorandum of Understanding. (*Peter J. Stasiak, City Manager*)

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. Harrison. 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