

Council Chambers
Municipal Building
July 27, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, July 27, 2010, at 6:00 P.M. after proper notice and agenda was posted July 23, 2010.

Present: Chris Fiedler, John Browne, Robert Karr, Buddy Garvin, Louis Smitherman & Kevin E. Priddle

Absent: Steve Harrison

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the July 13, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E, approval of Claims for July 14, 2010 through July 27, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$1,285.00.
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign an Agreement and Memorandum of Understanding with Pittsburg County/City of McAlester Emergency Management in the amount of \$42,000 for Fiscal Year 2010-2011. (*Trent Myers, Pittsburg County/City of McAlester Emergency Manager*)
- Confirm action taken on City Council Agenda Item 11, approving purchase of excess workers compensation insurance. Quotes are still being received and staff will bring recommendation to the Council meeting upon further analysis. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 12, approving agreement to provide the City of McAlester's third party administration of our self-insured workers compensation. Management recommendation is to approve this contract with Mutual Assurance Administrators, Inc., pending approval of City Attorney. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 14, adopting a Resolution supporting application for Federal Assistance with the FAA. (*Mel Priddy, Community Services Director*)

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

AYE: Trustees Fiedler, 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. Smitherman moved for the meeting to be adjourned, seconded by Mr. Fiedler. The vote was taken as follows:

AYE: Trustees Fiedler, Browne, Karr, Garvin, Smitherman & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary