

Council Chambers
Municipal Building
October 12, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, October 12, 2010, at 6:00 P.M. after proper notice and agenda was posted October 8, 2010.

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

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

- Approval of the Minutes from the September 28, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, approval of Claims for September 29, 2010 through October 12, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$4,627.34.
- Confirm action taken on City Council Agenda Item 2, a Resolution approving a change in the amortization method for the City of McAlester Defined Benefit retirement Plan and Trust. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 3, a Presentation of the Actuarial Report as of July 1, 2010, for the City of McAlester Defined Benefit Retirement Plan and Trust by Bruce R. Nordstrom, ASA, EA, MAAA, Principal and Senior Consulting Actuary, Apex Global Partners, Inc - Benefit Partners Division and a motion to accept and place on file the Actuarial Report. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 6, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Gayla Duke, CFO*)

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

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

Chairman Priddle declared the motion carried.

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

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary