

Council Chambers
Municipal Building
November 9, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, November 9, 2010, at 6:00 P.M. after proper notice and agenda was posted November 4, 2010.

Present: Steve Harrison, John Browne, Buddy Garvin, Sam Mason & Kevin E. Priddle
Absent: Robert Karr
Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the October 26, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, approval of Claims for October 13, 2010 through October 26, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$2,958.53.
- Confirm action taken on City Council Agenda Item 5, taken on City Council Agenda Item 5, declaring a vacancy and approving a resolution setting the election dates for Ward 1. (*Cora Middleton, City Clerk*)

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

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

Chairman Priddle declared the motion carried.

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

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary