

Council Chambers
Municipal Building
November 23, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, November 23, 2010, at 6:00 P.M. after proper notice and agenda was posted November 18, 2010.

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

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

- Approval of the Minutes from the November 9, 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 November 10, 2010 through November 23, 2010. (*Gayla Duke, Chief Financial Officer*) There were no claims for November 10, 2010 through November 23, 2010.
- Confirm action taken on City Council Agenda Item 2, a recommendation by the Audit & Finance Advisory Committee for the City Staff to prepare a Request for Proposal (RFP) to solicit for a Bond Finance Representative for the City of McAlester. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 4, an adoption of modification of E911 Oversight and Advisory Board Resolution from Pittsburg County Commissioners. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, with the usual public hearing, and language accompanying an ordinance or ordinance amendment with the emergency clause. (*Councilman, Sam Mason & Pride In McAlester*)

Before the vote, Mr. Mason commented on the first item and asked that it be corrected to the Airport Authority minutes instead of the McAlester Public Works Authority minutes. He was informed that the correction had been emailed prior to the meeting.

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

AYE: Trustees Browne, Karr, Garvin, Mason, Harrison & 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. Karr. There was no discussion and the vote was taken as follows:

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

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary