

Council Chambers
Municipal Building
December 14, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, December 14, 2010, at 6:00 P.M. after proper notice and agenda was posted December 10 2010.

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

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

- Approval of the Minutes from the November 23, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, approval of Claims for November 24, 2010 through December 14, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$3,912.68.
- Confirm action taken on City Council Agenda Item 4, ratification of Ordinance 2336 which enacted a Code of Conduct for the City of McAlester. (*Peter J. Stasiak, City Manager*)

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

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

Chairman Priddle declared the motion carried.

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

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

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary