

Council Chambers
Municipal Building
September 28, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, September 28, 2010, at 6:00 P.M. after proper notice and agenda was posted September 24, 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. Fiedler to approve the following:

- Approval of the Minutes from the September 14, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, approval of Claims for September 15, 2010 through September 28, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$118.10.
- Confirm action taken on City Council Agenda Item 3, a lease with Wallace Air, LLC, the City of McAlester, and the McAlester Airport Authority to build a 6400 sq. ft. hangar at the McAlester Airport. (*Mel Priddy, Director of Community Services*)
- Confirm action taken on City Council Agenda Item 4, five (5) items dealing with the City of McAlester FY 2011 NPE Airport Development Grant to improve runways 2-20 safety areas, remove runway 2-20 approach surface obstruction, and improve ROFA east of runway 2-20. (*Mel Priddy, Director of Community Services*)

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

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

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Karen Boatright, Asst. Secretary