

Council Chambers
Municipal Building
January 11, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, January 11, 2011, at 6:00 P.M. after proper notice and agenda was posted January 6, 2011.

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

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

- Approval of the Minutes from the December 28, 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 December 29, 2010 through January 11, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$4,010.00.
- Confirm action taken on City Council Agenda Item 1, upon a lease with the Federal Aviation Administration and the City of McAlester to lease 280 sq. ft. of space called the Telco Room at the Airport Flight Service Station Facility. (*Mel Priddy, Director of Community Services*)

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

AYE: Trustees 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. Harrison moved for the meeting to be adjourned, seconded by Mr. Garvin. There was no discussion and the vote was taken as follows:

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary