

Council Chambers
Municipal Building
January 25, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, January 25, 2011, at 6:00 P.M. after proper notice and agenda was posted January 21, 2011.

Present: Weldon Smith, 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. Mason and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the January 11, 2011, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 25, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$1,310.86.
- Confirm action taken on City Council Agenda Item 4, a Resolution establishing a Ward Commission for the City of McAlester. (*Councilman Harrison*)
- Confirm action taken on City Council Agenda Item 5, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 6, Midyear Budget Review – Section 5.07 (a), McAlester City Charter states: Midyear Budget Review. The City Manager shall submit a midyear review of the budget to the Council on or before the last day of January. This shall include the evaluation and modification, if necessary, of revenues and expenses. (*Peter Stasiak, City Manager*)

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

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary