

Council Chambers  
Municipal Building  
February 8, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, February 8, 2011, at 6:00 P.M. after proper notice and agenda was posted February 2, 2011.

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

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

- Approval of the Minutes from the January 25, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E, approval of Claims for January 25, 2011 through February 8, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$2,510.00.
- Confirm action taken on City Council Agenda Item 2, 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*)
- Confirm action taken on City Council Agenda Item 4, modifying Resolution No. 11-02, which established a Ward Commission for the City of McAlester. (*Cora Middleton, City Clerk*)
- 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*)

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

AYE: Trustees Browne, 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. Browne. There was no discussion and the vote was taken as follows:

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

Chairman Priddle declared the motion carried.

ATTEST:

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Kevin Priddle, Chairman

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Cora Middleton, Secretary