

Council Chambers  
Municipal Building  
March 8, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, March 8, 2011, at 6:00 P.M. after proper notice and agenda was posted March 7, 2011.

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

- Approval of the Minutes from the February 22, 2011 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, approval of Claims for February 23, 2011 through March 8, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$4,970.83.
- Confirm action taken on City Council Agenda Item 5, Submission and presentation of the Proposed 2011 Capital Budget per the City Charter by March 15<sup>th</sup>.

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

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

AYE: Trustees Harrison, Browne, Karr, Mason, Smith & 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