

Council Chambers
Municipal Building
April 26, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, April 26, 2011, at 6:00 P.M. after proper notice and agenda was posted April 25, 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. Browne to approve the following:

- Approval of the Minutes from the April 12, 2011, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending April 12, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$2,450.00.
- Confirm action taken on City Council Agenda Item 3, revised Administrative Policy #14 – Out of Town Travel. (*Peter J. Stasiak, CM*)
- Confirm action taken on City Council Agenda Item 4, Financial and Treasury Reports for month ending March 31, 2011, fiscal year 2010-2011. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 5, approval of the attached Budget Transfers for FY 10-11 Budget. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 6, 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, Chief Financial Officer*)

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

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary