

Council Chambers
Municipal Building
May 24, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, May 24, 2011, at 6:00 P.M. after proper notice and agenda was posted May 19, 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:

- Confirm action taken on City Council Agenda Item A, regarding claims ending May 24, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$1,528.00.
- Confirm action taken on City Council Agenda Item 1, to fill the vacancy on the McAlester City Council (Ward 5) for the unexpired term, pursuant to Section 2.06 (c) of the McAlester City Charter. If vacancy is filled a swearing in ceremony will be conducted immediately following. (*Mayor, Kevin Priddle*)
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign a Renewal Letter with Unitedhealthcare for medical coverage, in the amount of \$507.18/per full time regular employee for medical insurance. (*Pamela Kirby, Human Resources Manager*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign an application for a dental insurance plan for all full time regular employees with Guardian Life for the period of July 1, 2011 through June 30, 2012. (*Pamela Kirby, Human Resources Manager*)
- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign an application and participation agreement with Lincoln National Life Insurance Company for Life Insurance and Long Term Disability Insurance for full time regular employee. (*Pamela Kirby, Human Resources Manager*)
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign an application with Superior Vision Services, Inc. for vision care for full time regular employee for a period of July 1, 2011 through June 30, 2012. (*Pamela Kirby, Human Resources Manager*)

- Confirm action taken on City Council Agenda Item 8, authorizing the Mayor to sign a Reimbursement Services Agreement with the American Family Life Assurance Company (“Aflac”). (*Pamela Kirby, Human Resources Manager*)
- Confirm action taken on City Council Agenda Item 9, the repeal of City of McAlester Administrative Policy No. 35 - COUNCIL CONTACT. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 11, to adopt a resolution to support the display of the national motto “IN GOD WE TRUST” in a prominent location in the McAlester City Hall or Council Chambers and authorize the City Manager to order the display with a cost not to exceed \$2,000.00. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 12, 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 Smith, Harrison, Browne, Karr, Garvin, Mason & 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 Smith, Harrison, Browne, Karr, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary