

Council Chambers
Municipal Building
Sept. 27, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, Sept. 27, 2011, at 6:00 P.M. after proper notice and agenda was posted Sept. 23, 2011.

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

Absent: None

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the September 13, 2011 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 20, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$499.32
- Confirm action taken on City Council Agenda Item D, to ratify the City of McAlester Code of Conduct and Ethics Governance Information Booklet. No changes proposed. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, to adopt an ordinance of the City of McAlester, Oklahoma, amending the code of ordinances, Chapter 2, Article VII, amending Section 2-273 related to competitive bidding; providing for a severability clause; and declaring an emergency. (*Joe Ervin, City Attorney*)
- Confirm action taken on City Council Agenda Item 5, to adopt an ordinance of the City of McAlester, Oklahoma, amending the code of ordinances, Chapter 2, Article VII, amending Section 2-275 related to purchases by the Office of Central Purchasing; providing for a severability clause; and declaring an emergency. (*Joe Ervin, City Attorney*)

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

AYE: Trustees Karr, Garvin, Smith, Mason, Harrison, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Harrison moved for the meeting to be adjourned, seconded by Mr. Browne. There was no discussion and the vote was taken as follows:

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary