

Council Chambers
Municipal Building
December 27, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, December 27, 2011, at 6:00 P.M. after proper notice and agenda was posted December 22, 2011.

Present: Robert Karr, Buddy Garvin, Sam Mason, Steve Harrison, & John Browne
Absent: Weldon Smith
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 December 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 December 20, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$296.43.
- Confirm action taken on City Council Agenda Item 1, approval of the attached City of McAlester, Oklahoma, Governmental Fund Balance Policy amendment. (*Toni Ervin, Interim CFO*)
- Confirm action taken on City Council Agenda Item 2, a resolution setting the election dates for Wards 1, 3, 5 and Mayor. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 6, on open records request regarding MPower financial documents. (*Mayor Kevin Priddle*)

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

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

NAY: None

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary