

Council Chambers
Municipal Building
July 26, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, July 26, 2011, at 6:00 P.M. after proper notice and agenda was posted July 22, 2011.

Present: Steve Harrison, John Browne, Buddy Garvin, Sam Mason & Kevin E. Priddle
Absent: Robert Karr & 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 July 12, 2011 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending July 19, 2011. (*Gayla Duke, Chief Financial Officer*) in the amount of \$2,362.91.
- Confirm action taken on City Council Agenda Item 5, a Renewal of Excess Worker's Comp Insurance through Jordan-Carris Agency with Midwest Employees Casualty Company. (*Cora Middleton, City Clerk*)

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

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary