

Council Chambers
Municipal Building
November 22, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, November 22, 2011, at 6:00 P.M. after proper notice and agenda was posted November 21, 2011.

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

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

- Approval of the Minutes from the November 8, 2011 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending November 15, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$1,300.82.
- Confirm action taken on City Council Agenda Item 2, approval of City of McAlester, Oklahoma, GASB 54 Governmental Fund Balance Policy amendment. (*Toni Ervin, Interim CFO*)
- Confirm action taken on City Council Agenda Item 5, Consider, and act upon, an Ordinance restricting the use, occupation or lease of Municipal Public Property, and establishing policies and procedures for the authorization of such uses. (*Sam Mason, Ward 6 Councilman*)

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

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

Vice-Chairman Browne 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. Garvin. There was no discussion and the vote was taken as follows:

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

Vice-Chairman Browne declared the motion carried.

ATTEST:

John Browne, Vice-Chairman

Cora Middleton, Secretary