

Council Chambers
Municipal Building
February 14, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, February 14, 2012, at 6:00 P.M. after proper notice and agenda was posted February 13, 2012.

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

A motion was made by Mr. Mason and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the January 24, 2012 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 7, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$4,161.95.
- Confirm action taken on City Council Agenda Item D, to accept and place on file Mayor's State of the City Address. (*Mayor, Kevin E. Priddle*)
- Confirm action taken on City Council Agenda Item 8, authorizing the issuance of a Request for Proposals (RFP) for the development of a new Comprehensive Plan for the City of McAlester and an Economic Development Strategic Plan. (*Peter J. Stasiak, City Manager and Councilman Steve Harrison*)

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

AYE: Trustees Karr, Mason, Smith, 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. Karr. There was no discussion and the vote was taken as follows:

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary