

Council Chambers
Municipal Building
February 28, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, February 28, 2012, at 6:00 P.M. after proper notice and agenda was posted February 24, 2012.

Present: Robert Karr, Buddy Garvin, Sam Mason, Weldon Smith, Steve Harrison, & John Browne
Absent: None
Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the February 14, 2012 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending February 21, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$761. 86.

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

AYE: Trustees Karr, Garvin, 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. Browne moved for the meeting to be adjourned, seconded by Mr. Harrison. There was no discussion and the vote was taken as follows:

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

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary