

Council Chambers
Municipal Building
January 13, 2015

The McAlester Airport Authority met in Regular session on Tuesday January 13, 2015 at 6:00 P.M. after proper notice and agenda was posted January 9, 2015.

Present: John Titsworth, Buddy Garvin, Robert Karr and Jason Barnett
Absent: Steve Harrison and Weldon Smith
Presiding: Travis Read, Vice-Chairman

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

- Approval of the Minutes from the December 23, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending January 6, 2015. (*Toni Ervin, Chief Financial Officer*) In the following amounts of \$5059.25 and Airport Grant - \$568,354.95.
- Confirm action taken on City Council Agenda Item D, ratification of the Code of Conduct for the City of McAlester originally adopted October 27, 2009. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item H, authorizing the Mayor to sign the necessary FAA forms to Request for Reimbursement for Construction Programs related to construction projects at the McAlester Regional Airport. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 1, acceptance of the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2014. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign the application for the Arvest Purchasing card. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign Supplemental Agreement No. 1 to Lease Agreement No. DTFACN-13-L-00151 between the City of McAlester and the U. S. Department of Transportation Federal Aviation Administration. (*Peter Stasiak, City Manager*)

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

AYE: Trustees Titsworth, Karr, Garvin, Barnett, & Vice-Chairman Read
NAY: None

Vice-Chairman Read declared the motion carried.

There being no further business to come before the Authority, Mr. Garvin moved for the meeting to be adjourned, seconded by Mr. Karr.

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

AYE: Trustees Titsworth, Karr, Read, Barnett & Vice-Chairman Read

NAY: None

Vice- Chairman Read declared the motion carried.

Travis Read, Vice-Chairman

ATTEST:

Cora Middleton, Secretary