

Council Chambers
Municipal Building
February 10, 2015

The McAlester Airport Authority met in Regular session on Tuesday February 10, 2015 at 6:00 P.M. after proper notice and agenda was posted February 6, 2015.

Present: John Titsworth, Buddy Garvin, Robert Karr and Jason Barnett, Travis Read, Weldon Smith & Steve Harrison
Absent: None
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the January 27, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 3, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$5,020.00.

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

AYE: Trustees Titsworth, Karr, Garvin, Barnett, Smith, Read & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

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

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

AYE: Trustees Titsworth, Karr, Read, Barnett, Smith, Garvin & Chairman Harrison
NAY: None

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Karen Boatright, Deputy Secretary