

Council Chambers
Municipal Building
April 14, 2015

The McAlester Airport Authority met in Regular session on Tuesday April 14, 2015 at 6:00 P.M. after proper notice and agenda was posted April 13, 2015.

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

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

- Approval of the Minutes from the March 24, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending April 7, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 8,046.34.
- Confirm action taken on City Council Agenda Item 11, an Ordinance of the City of McAlester, Oklahoma, amending Section 2-258.4, Emergency Fund, and declaring an emergency. (*Steve Harrison, Mayor*)

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

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

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Read 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, Read, Smith, Garvin & Chairman Harrison
NAY: None

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary