

Council Chambers
Municipal Building
April 28, 2015

The McAlester Airport Authority met in Regular session on Tuesday April 28, 2015 at 6:00 P.M. after proper notice and agenda was posted April 27, 2015.

Present: Robert Karr, Travis Read, Weldon Smith, Buddy Garvin, John Titsworth & Steve Harrison

Absent: Jason Barnett

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the April 14, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 21, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$330.18 and Airport Grant of \$22,292.02.

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

AYE: Trustees Karr, Smith, Read, Garvin, Titsworth & 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. Karr. There was no discussion and the vote was taken as follows:

AYE: Trustees Karr, Read, Smith, Garvin, Titsworth & Chairman Harrison

NAY: None

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary