

Council Chambers
Municipal Building
May 12, 2015

The McAlester Airport Authority met in Regular session on Tuesday May 12, 2015 at 6:00 P.M. after proper notice and agenda was posted May 8, 2015.

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

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

- Approval of the Minutes from the April 28, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending May 5, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 5,154.79 & Airport Grant in the amount of \$ 75,794.40.
- Confirm action taken on City Council Agenda Item M, to ratify and approve the City of McAlester 2015/2016 5-Year Capital Improvement Plan. (*Peter Stasiak, City Manager*)

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

AYE: Trustees Karr, Smith, Read, Garvin, Titsworth, Barnett & 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. Smith.

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

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

Chairman Steve Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary