

Council Chambers
Municipal Building
June 9, 2015

The McAlester Airport Authority met in Regular session on Tuesday June 9, 2015 at 6:00 P.M. after proper notice and agenda was posted June 5, 2015.

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

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

- Approval of the Minutes from the May 26, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending June 2, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 5,097.97.
- Confirm action taken on City Council Agenda Item G, authorizing the Mayor to sign a Public Works Project (PPWP) Contract between the Oklahoma Department of Corrections and the City of McAlester. (addition of Item 30 to original contract) (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item H, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung iDCS Digital and Analog Telephone sets located at City Hall. (*James Stanford, IT Computer Support Specialists*)
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service all 1 and 2 line non-system telephones and associated wiring owned by the City of McAlester within various locations of the City of McAlester. (*James Stanford, IT Computer Support Specialists*)
- Confirm action taken on City Council Agenda Item J, authorizing the Mayor to ratify and approve an agreement between the City of McAlester and MegaPath for providing local and long distance calling services. (*James Stanford, IT Computer Support Specialists*)
- Confirm action taken on City Council Agenda Item K, authorizing the Mayor to ratify and approve a Master Agreement between the City of McAlester and AT&T for Internet Services. (*James Stanford, IT Computer Support Specialists*)
- Confirm action taken on City Council Agenda Item L, authorizing the Mayor to ratify and approve a contract between the City of McAlester and AT&T for the ILEC PLEXAR II Services. (*James Stanford, IT Computer Support Specialists*)

- Confirm action taken on City Council Agenda Item M, authorizing the Mayor to ratify and approve an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. (*James Stanford, IT Computer Support Specialists*)
- Confirm action taken on City Council Agenda Item N, authorizing the Mayor to ratify and approve an annual Business Customer Service Agreement between the City of McAlester and U.S. Cellular for wireless telecommunication services and equipment. (*James Stanford, IT Computer Support Specialists*)
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2015. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 6, an Ordinance adopting the budget of the City of McAlester, Oklahoma for the fiscal year 2015-2016; providing for severability clause; and declaring an emergency. (*Toni Ervin, CFO and Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 7, discussion and possible action on the purchase of the FAA Building located at the McAlester Airport by Pittsburg County Economic Development Authority. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 19, an Ordinance amending Chapter 99, Telecommunications, of the McAlester City Code by amending Section 99.55 Telecommunication Facility Standards; repealing all conflicting ordinances and declaring an emergency. (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item 20, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of McAlester and authorizing the Mayor to sign the amended Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement. (*Cora Middleton, CMC*)

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

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

NAY: None

Chairman Harrison 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. Barnett.

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

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

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary