

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

Present: Robert Karr, Weldon Smith, Travis Read, John Titsworth, Jason Barnett, Buddy Garvin & 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 June 23, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending July 7, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$10,303.21; Airport Grant - \$311.12.
- Confirm action taken on City Council Agenda Item E, authorizing the Mayor to sign an Agreement with Jordan Carris Insurance for Renewal of Excess Worker's Compensation Insurance coverage. The Staff recommendation is for Option 3 at \$53,942.00. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 1, accepting the project completed by Bronze Oak, LLC: "Improve Runway 2-20 Safety Areas and Remove Runway 2-20 Approach Surface Obstructions", and authorizing the Mayor to sign the necessary acceptance forms. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 11, approval and acceptance of the revised Safety Manual. (*Doug Basinger, Safety Officer/Risk Management*)
- Confirm action taken on City Council Agenda Item 12, acceptance of the letter and adoption of the amendments submitted to Internal Revenue Service affecting the City of McAlester Defined Benefit Retirement Plan. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 13, discussion on the purchase of the FAA Building located at the McAlester Airport by Pittsburg County Economic Development Authority. (*Peter Stasiak, City Manager*)

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

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

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary