

Council Chambers
Municipal Building
July 28, 2015

The McAlester Airport Authority met in Regular session on Tuesday July 28, 2015 at 6:00 P.M. after proper notice and agenda was posted July 24, 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. Read and seconded by Mr. Smith to approve the following:

- Approval of the Minutes from the July 14, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending July 21, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$1,173.

Airport Grant - \$232,308.95.

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. 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, Smith, Read, Titsworth, Barnett, Garvin & Chairman Harrison
NAY: None

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary