

Council Chambers  
Municipal Building  
September 8, 2015

The McAlester Airport Authority met in Regular session on Tuesday September 8, 2015 at 6:00 P.M. after proper notice and agenda was posted September 4, 2015.

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

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

- Approval of the Minutes from the August 25, 2015, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending September 1, 2015. *(Toni Ervin, Chief Financial Officer)* in the amount of \$ 5,020.00.
- Confirm action taken on City Council Agenda Item O, to ratify and approve the Outer Marker Site & Access Road Lease Agreement between the City of McAlester and the U.S. Department of Transportation Federal Aviation Administration. This equipment allows for instrument Landings at the McAlester Airport. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item P, to ratify and approve a property lease between the City of McAlester and Jo Ann Crabtree for the purpose of placing and maintaining an “Outer Marker” facility as a component of an instrument landing system. *(Cora Middleton, City Clerk )*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2538 which established the budget for fiscal year 2015-16; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign Federal Aviation Administration Grant Offer for Airport Improvement Program Project No. 3-40-0057-013-2015 “Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement”. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a contract between the City of McAlester and Bronze Oak, LLC, to construct the following McAlester Regional Airport improvements: “Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement”, Project 3-40-0057-013-2015. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

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

AYE: Trustees Karr, Smith, 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. Garvin.

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

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

NAY: None

Chairman Steve Harrison declared the motion carried.

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Steve Harrison, Chairman

ATTEST:

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Cora Middleton, Secretary