

Council Chambers
Municipal Building
October 13, 2015

The McAlester Airport Authority met in Regular session on Tuesday October 13, 2015 at 6:00 P.M. after proper notice and agenda was posted October 9, 2015.

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

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

- Approval of the Minutes from the September 22, 2015, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item E, regarding claims ending October 6, 2015. *(Toni Ervin, Chief Financial Officer)* in the amount of \$ 7,377.81.
- Confirm action taken on City Council Agenda Item F, authorizing the Mayor to ratify Claims from September 1, 2015 through September 15, 2015 that were omitted from the packet on the September 22, 2015 Regular Council Meeting. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item L, ratification of the Code of Conduct for the City of McAlester originally adopted October 27, 2009. (There have been no changes to the document.) *(Cora Middleton, City Clerk)*

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

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

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

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

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary