

The McAlester Airport Authority met in Regular session on Tuesday November 10, 2015 at 6:00 P.M. after proper notice and agenda was posted November 6, 2015.

Present: Weldon Smith, Jason Barnett, Travis Read & Steve Harrison
Absent: Robert Karr, Buddy Garvin & John Titsworth
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 October 27, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending November 3, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 5,049.58.
- Confirm action taken on City Council Agenda Item D, concur with the Mayor's reappointment of Dr. Michael Boyer to serve on the Airport Advisory Board for a term ending October 31, 2016. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item E, concur with the Mayor's reappointment of Mr. Stephen Otis to serve on the Airport Advisory Board for a term ending October 31, 2016. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item F, concur with the Mayor's reappointment of Mr. Mike Hogan to serve on the Airport Advisory Board for a term ending October 31, 2016. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item G, concur with the Mayor's reappointment of Mr. Cecil Craig to serve on the Airport Advisory Board for a term ending October 31, 2016. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item H, concur with the Mayor's reappointment of Mr. Carlton Bass to serve on the Airport Advisory Board for a term ending October 31, 2017. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item I, concur with the Mayor's reappointment of Mr. David Verner to serve on the Airport Advisory Board for a term ending October 31, 2017. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item J, concur with the Mayor's reappointment of Mr. Randy Walters to serve on the Airport Advisory Board for a term ending October 31, 2017. (*Steve Harrison, Mayor*)

- Confirm action taken on City Council Agenda Item K, concur with the Mayor's appointment of Mr. Brandon John to serve on the Airport Advisory Board for a term ending October 31, 2017. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item 5, an ordinance amending Article II Discrimination, Section 58-26 through Section 58-97 of McAlester City Codes to bring Article II Discrimination into compliance with applicable state and federal law; repealing all conflicting ordinances, and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 9, a Resolution establishing a Ward Commission for the City of McAlester. (*Steve Harrison, Mayor*)

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

AYE: Trustees Smith, Barnett, Read & 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 Smith, Barnett, Read & Chairman Harrison

NAY: None

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary