

The McAlester Airport Authority met in Regular session on Tuesday October 27, 2015 at 6:00 P.M. after proper notice and agenda was posted October 22, 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. Smith and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the October 13, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
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- Confirm action taken on City Council Agenda Item D, regarding claims ending October 20, 2015. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign a five (5) year lease agreement with Med-Trans Corporation for hangar and land lease at McAlester Regional Airport. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 1, discussion and update on Financials. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign the McAlester Regional Airport (MLC) Five Year Capital Improvement Plan. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

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. Smith 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