

The McAlester Airport Authority met in Regular session on Tuesday November 24, 2015 at 6:00 P.M. after proper notice and agenda was posted November 23, 2015.

Present: Weldon Smith, Jason Barnett, Travis Read, Robert Karr, Buddy Garvin, John Titsworth & 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 November 10, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending November 17, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$1,461.57.
- Confirm action taken on City Council Agenda Item P, approval of the 2016 Annual Meeting Schedules for the McAlester City Council, the McAlester Airport Authority, the McAlester Public Works Authority, and the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 2, consideration and action with respect to a resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma. (*Darryl Linnington, CFO MRHC*)
- Confirm action taken on City Council Agenda Item 10, **TABLED FROM NOVEMBER 10, 2015 MEETING:** Consider and act upon, 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, Karr, Garvin, Titsworth & 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 Smith, Barnett, Read, Karr, Garvin, Titsworth & Chairman Harrison
NAY: None

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary