

Council Chambers
Municipal Building
December 22, 2015

The McAlester Airport Authority met in Regular session on Tuesday December 22, 2015 at 6:00 P.M. after proper notice and agenda was posted December 18, 2015.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve Harrison
Absent: 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 December 8, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 15, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 4,150.45.
- Confirm action taken on City Council Agenda Item D, to approve and authorize the Mayor to sign a Resolution directing the filing and notification for the publication of Supplement Number 19 to the McAlester City Code of 1972. (*Cora Middleton, City Clerk*)

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

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

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary