

Council Chambers  
Municipal Building  
January 12, 2016

The McAlester Airport Authority met in Regular session on Tuesday January 12, 2016 at 6:00 P.M. after proper notice and agenda was posted January 8, 2016.

Present: Weldon Smith, Robert Karr, Jason Barnett, John Titsworth & Steve Harrison  
Absent: Travis Read & Buddy Garvin  
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Titsworth to approve the following:

- Approval of the Minutes from the December 22, 2015, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending January 5, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 5,375.30; and Airport Grant \$ 25,355.00.

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. Titsworth.

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

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

Chairman Steve Harrison declared the motion carried.

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Steve Harrison, Chairman

ATTEST:

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Cora Middleton, Secretary