

Council Chambers  
Municipal Building  
February 9, 2016

The McAlester Airport Authority met in Regular session on Tuesday February 9, 2016 at 6:00 P.M. after proper notice and agenda was posted February 5, 2016.

Present: Weldon Smith, Robert Karr, Jason Barnett, John Titsworth, Travis Read, Buddy Garvin & 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 January 26, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending February 2, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 5,033.20.
- Confirm action taken on City Council Agenda Item F, ratification of Supplemental Agreement Change Order #2 to Bronze Oak, LLC for the Airport Drainage Project in the amount of \$12,318.95 and adding 10 additional work days. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 2, **TABLED FROM THE JANUARY 26<sup>TH</sup> MEETING**; Consider and act upon, authorizing the Mayor to sign a service contract with ExecuTime Software, LLC for installation and maintenance of time entry software that interfaces with our Tyler Incode accounting software. (*Toni Ervin, Chief Financial Officer*)

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

AYE: Trustees Smith, Read, Karr, Garvin, Barnett, 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, Karr, Barnett, Garvin, Read, Titsworth & 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