

Council Chambers
Municipal Building
March 8, 2016

The McAlester Airport Authority met in Regular session on Tuesday March 8, 2016 at 6:00 P.M. after proper notice and agenda was posted March 7, 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. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the February 23, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending March 1, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$5,020.00.
- Confirm action taken on City Council Agenda Item B, concurrence with the Mayor's appointment of Mr. Paul Bishop, to the McAlester Audit & Finance Advisory Committee, for a term to end March 31, 2018. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item 9, submission and presentation of the 5-Year Capital Improvements Plan for FY 2016/17-2020/21. (*Peter Stasiak, City Manager*)

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. 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, Karr, Barnett, Garvin, Read, Titsworth & Chairman Harrison
NAY: None

Chairman Steve Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary