

Council Chambers
Municipal Building
April 26, 2016

The McAlester Airport Authority met in Regular session on Tuesday April 26, 2016 at 6:00 P.M. after proper notice and agenda was posted April 25, 2016.

Present: Weldon Smith, Robert Karr, Jason Barnett, Travis Read, Buddy Garvin & John Browne
Absent: None
Presiding: John Browne, Chairman

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

- Approval of the Minutes from the April 12, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 19, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$2,120.05 and Airport Grant in the amount of \$82,329.30.
- Confirm action taken on City Council Agenda Item E, authorization for the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2016 through June 30, 2017. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item F, authorization for the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2016. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 1, authorization for the Mayor to sign this resolution and restatement of our retirement plan document, a section 457(b) plan. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 11, a Resolution to adopt the Capital Improvement Program 2016/2017-2020/2021. (*Peter Stasiak, City Manager*)

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

AYE: Trustees Smith, Read, Karr, Garvin, Barnett & Chairman Browne

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 & Chairman Browne

NAY: None

Chairman John Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary