

The McAlester Airport Authority met in Regular session on Tuesday June 28, 2016 at 6:00 P.M. after proper notice and agenda was posted June 24, 2016.

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

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

- Approval of the Minutes from the June 14, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending June 21, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$277.28. Airport Grant \$ 143,435.15.
- Confirm action taken on City Council Agenda Item B, authorization for the Mayor to sign an Agreement with Jordan Carris Insurance for Renewal of Excess Worker's Compensation Insurance coverage. The Staff recommendation is for Option 3 at \$55,569.00. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item C, authorizing the Mayor to approve and sign a Business Customer Service Agreement between the City of McAlester and U.S. Cellular for wireless telecommunication services and equipment. (*James Stanford, IT Computer Support Specialist*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2538 which established the budget for fiscal year 2015-16; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 4, Amendment No. 9S to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide Additional Construction Inspection for Project 3-40-0057-013-2015 "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement". (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, acceptance of Project 3-40-0057-013-2015 "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement", completed by Bronze Oak, LLC and authorizing the Mayor to sign the necessary acceptance forms. (*Peter Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 6, Amendment No. 10 to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide consulting services, including plans and specifications for Project 3-40-0057-014-2016 “Install New Rotating Beacon and Fencing”. (*Peter Stasiak, City Manager*)

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

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

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, Barnett, Karr, Read, Garvin & Chairman Browne

NAY: None

Chairman John Browne declared the motion carried.

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John Browne, Chairman

ATTEST:

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Cora Middleton, Secretary