

Council Chambers
Municipal Building
August 23, 2016

The McAlester Airport Authority met in Regular session on Tuesday August 23, 2016 at 6:00 P.M. after proper notice and agenda was posted August 19, 2016.

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

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

- Approval of the Minutes from the August 9, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending August 16, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$3,472.29.

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

AYE: Trustees Smith, Karr, Barnett, Garvin & Chairman Browne
NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Karr 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, Barnett, Karr, Garvin & Chairman Browne
NAY: None

Chairman John Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary