

Council Chambers
Municipal Building
September 13, 2016

The McAlester Airport Authority met in Regular session on Tuesday September 13, 2016 at 6:00 P.M. after proper notice and agenda was posted September 9, 2016.

Present: Weldon Smith, Travis Reed, Robert Karr, Buddy Garvin, Cully Stevens & John Browne
Absent: Jason Barnett
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 August 23, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 6, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$9,556.03.
- Confirm action taken on City Council Agenda Item K, the McAlester Airport Authority renewing First National Bank Loan #119817 in the amount of \$143,978.16 for an additional 2 years at 4.25% interest with a monthly payment of \$5,000.00. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 1, a presentation of Financial Reporting Under GSB Statements (Actuarial Report) for the City of McAlester Defined Benefit Retirement Plan and Trust as of June 30, 2016 and adoption of a resolution amending actuarial assumption from 30 years to 20 years. (*Bruce Nordstrom, Senior Consulting Actuary, McQueary Henry Bowles Troy, L.L.P.*)
- Confirm action taken on City Council Agenda Item 7, an Ordinance amending Ordinance No. 2568 which established the budget for fiscal year 2016-17; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 8, acceptance of Federal Aviation Grant #3-40-0057-014-2016 for the replacement of the Rotating Beacon at the McAlester Regional Airport. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 9, acceptance of the bid from Electric Power Solutions for the Installation of the New Rotating Beacon and authorizing the Mayor to sign all documents required for this project. (*Peter Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 15, a list of significant changes to the City of McAlester Code of Ordinances recommended by MuniCode during the required recodification. Final draft to be included. *(Cora Middleton, City Clerk)*

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

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

NAY: None

Chairman Browne 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, Read, Karr, Garvin, Stevens & Chairman Browne

NAY: None

Chairman Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary