

Council Chambers
Municipal Building
November 8, 2016

The McAlester Airport Authority met in Regular session on Tuesday November 8, 2016 at 6:00 P.M. after proper notice and agenda was posted November 3, 2016.

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

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

- Approval of the Minutes from the October 25, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending November 1, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$7,069.72.

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

AYE: Trustees Smith, Karr, Garvin, Read, 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. Stevens.

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

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

Chairman Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary