

The McAlester Airport Authority met in Regular session on Tuesday October 25, 2016 at 6:00 P.M. after proper notice and agenda was posted October 20, 2016.

Present: Weldon Smith, Robert Karr, Buddy Garvin, Travis Read, Cully Stevens, Jason Barnett & 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 October 11, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 18, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$12,248.54.
- Confirm action taken on City Council Agenda Item 2, 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 3, an Ordinance establishing the regulation of utility lines burial depths within the City of McAlester. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 11, a resolution authorizing the creation of a Full Time Position of Groundskeeper in the Recreation Division and placed on the Non Uniform Pay plan on pay grade 112 for the FY 2016-2017. (*Toni Ervin, Chief Financial Officer*)

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

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

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