

The McAlester Airport Authority met in Regular session on Tuesday September 27, 2016 at 6:00 P.M. after proper notice and agenda was posted September 22, 2016.

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

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

- Approval of the Minutes from the September 13, 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 21, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$15,587.68.
- Confirm action taken on City Council Agenda Item 1, 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 7, an ordinance of the City of McAlester establishing the Customer Service Policy; amending McAlester City Code Chapter 2 Titled Administration, Article I, Section 2-1, Customer Service Standards. (*Mayor John Browne*)

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

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

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

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

Chairman John Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary