

Council Chambers
Municipal Building
October 11, 2016

The McAlester Airport Authority met in Regular session on Tuesday October 11, 2016 at 6:00 P.M. after proper notice and agenda was posted October 6, 2016.

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

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

- Approval of the Minutes from the September 27, 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 4, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 5,048.66 and a Grant amount of \$13,500.00.
- Confirm action taken on City Council Agenda Item H, the approval and authorization for the Mayor to sign the Outer Marker Lease agreement. (*Joe Ervin, City Attorney*)

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

AYE: Trustees Smith, Karr, 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. Karr.

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

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

Chairman John Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary