

Council Chambers
Municipal Building
November 22, 2016

The McAlester Airport Authority met in Regular session on Tuesday November 22, 2016 at 6:00 P.M. after proper notice and agenda was posted November 17, 2016.

Present: Weldon Smith, Robert Karr, Travis Read, Cully Stevens, Jason Barnett & John Browne
Absent: Buddy Garvin
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 November 8, 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 15, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$2,625.55.

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

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

Chairman John Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary