

Council Chambers
Municipal Building
June 12, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, June 12, 2012, at 6:00 P.M. after proper notice and agenda was posted June 11, 2012.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Sam Mason &
Steve Harrison
Absent: None
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the May 22, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending May 1, 2012. *(Toni Ervin, Chief Financial Officer)* in the amount of \$3,656.67.
- Confirm action taken on City Council Agenda Item F, an Entity Addendum for a one year term between Blackboard Connect Inc. and City of McAlester. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item G, an agreement indenture lease for a one year term between the City of McAlester, the McAlester Airport Authority and the First National Bank and Trust Company of McAlester for the purpose of leasing an airport hangar. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; 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, awarding bid proposal from Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 4, awarding bid proposal from Jordan-Carris Insurance for Excess Worker's Compensation Insurance coverage. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item 6, an award bid to Total Investment Company for future construction of FAA AIP 3-40-0057-011 & 012-2011 and OAC Project #MLCC-12-75 at McAlester Regional Airport. This project is to improve safety area, remove obstruction and improve runway obstacle free area. *(Mel Priddy, Community Services Director)*
- Confirm action taken on City Council Agenda Item 7, an Agreement with U.S. Cellular for cellular telephone and communications services. *(Peter J. Stasiak, City Manager and James Stanford, IT Computer Specialist)*

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

AYE: Trustees Karr, Garvin, Mason, Smith, Read, & Chairman Harrison

NAY: None

Chairman Harrison 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 Karr, Garvin, Mason, Smith, Read, & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary