

Council Chambers  
Municipal Building  
May 8, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, May 8, 2012, at 6:00 P.M. after proper notice and agenda was posted May 4, 2012.

Present: Robert Karr, Buddy Garvin, Weldon Smith, Travis Read & Sam Mason  
Absent: Steve Harrison, Chairman  
Presiding: Sam Mason, Vice-Chairman

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

- Approval of the Minutes from the April 24, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending May 1, 2012. *(Toni Ervin, Chief Financial Officer)* in the amount of \$2,510.00.
- 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 2, Submittal of the Preliminary Annual Operating Budget for FY 2012/2013. *(Toni Ervin, Chief Financial Officer for Peter J. Stasiak, City Manager)*

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

AYE: Trustees Karr, Garvin, Smith, Read, & Vice-Chairman Mason  
NAY: None

Vice-Chairman Mason declared the motion carried.

There being no further business to come before the Authority, Mr. Garvin 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, Smith, Read, & Vice-Chairman Mason  
NAY: None

Vice-Chairman Mason declared the motion carried.

ATTEST:

---

Sam Mason, Vice-Chairman

---

Cora Middleton, Secretary