

Council Chambers
Municipal Building
May 22, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, May 22, 2012, at 6:00 P.M. after proper notice and agenda was posted May 21, 2012.

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

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

- Approval of the Minutes from the May 8, 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 15, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$1,534.78.

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

AYE: Trustees 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. Mason moved for the meeting to be adjourned, seconded by Mr. Smith. There was no discussion and the vote was taken as follows:

AYE: Trustees Garvin, Mason, Smith, Read, & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary