

Council Chambers  
Municipal Building  
July 24, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, July 24, 2012, at 6:00 P.M. after proper notice and agenda was posted July 23, 2012.

Present: Weldon Smith, John Titsworth, 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 July 10, 2012 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending July 17, 2012. (*Toni Ervin, Chief Financial Officer*) In the amount of \$3,359.25.

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

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

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary