

Council Chambers  
Municipal Building  
August 28, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, August 28, 2012, at 6:00 P.M. after proper notice and agenda was posted August 27, 2012.

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

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

- Approval of the Minutes from the August 14, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending August 21, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$10,145.89
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; 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 4, authorizing a change in the rental fee for Bren Air Inc. from 5.0% of gross fuel sales to a flat rate of \$.10/gallon of fuel pumped at the McAlester Regional Airport. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 12, authorizing the submittal of Certification for Competitive Bid and/or Contract with the Oklahoma Department of Commerce. *(Peter J. Stasiak, City Manager)*

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. Titsworth.

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