

Council Chambers
Municipal Building
November 27, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, November 27, 2012, at 6:00 P.M. after proper notice and agenda was posted November 20, 2012.

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

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

- Approval of the Minutes from the November 13, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending November 20, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$355.06.
- Confirm action taken on City Council Agenda Item 1, a presentation of the City of McAlester Actuarial Valuation Report by Bruce Nordstrom, Senior Consulting Actuary, MHBT, Inc. *(Peter J. Stasiak, CM)*
- Confirm action taken on City Council Item 13, rescheduling the December 25, 2012 Regularly scheduled Council Meeting. *(Cora Middleton, City Clerk)*

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

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

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Titsworth moved for the meeting to be adjourned, seconded by Mr. Smith.

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

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary