

Council Chambers
Municipal Building
December 11, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, December 11, 2012, at 6:00 P.M. after proper notice and agenda was posted December 10, 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. Titsworth to approve the following:

- Approval of the Minutes from the November 27, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 4, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$2,773.71.
- Accept 2013 Annual Meeting Schedule for the McAlester Airport Authority of the City of McAlester. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 5, McAlester Regional Health Center Quarterly Presentation 2012. *(David Keith, FACHE, President/Chief Executive Officer)*
- Confirm action taken on City Council Agenda Item 8, Amend Ordinance No. 2443 by the addition and enactment of an Emergency Clause. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 9, an Ordinance to Extend the Term of the Cable Television Permit for the Allegiance Communications, LLC to five (5) years, which will expire on October 28, 2017. *(Joe Ervin, City Attorney)*
- Confirm action taken on City Council Agenda Item 11, Resolution pertaining to the Recordkeeping and Disposal of Public Records. *(Cora Middleton, City Clerk)*

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:

Steve Harrison, Chairman

Cora Middleton, Secretary