

Council Chambers
Municipal Building
December 27, 2012

The McAlester Airport Authority met in a Rescheduled Regular session on Thursday, December 27, 2012, at 6:00 P.M. after proper notice and agenda was posted December 20, 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 December 11, 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 18, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$959.48
- Confirm action taken on City Council Agenda Item 1, authorizing the mayor to sign a lease agreement between McAlester Regional Airport Authority and EagleMed, LLC for Corporate Hanger No. 30 located at the McAlester Regional Airport. *(Joe Ervin, City Attorney)*
- Confirm action taken on City Council Agenda Item 3, amending Section 54-48 to Article III Chapter 54 of the City of McAlester Code prohibiting the use of tobacco on City-owned premises and properties. *(Pam Kirby, HR Manager and Grant Writer)*
- Confirm action taken on City Council Agenda Item 4, a lease agreement between the City of McAlester and the U. S. Government to occupy the common/receptionist area and two offices located in the FAA Building at the airport for a term to begin on January 3, 2013 and ending January 2, 2015. *(Peter J. Stasiak, City Manager)* *(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:

Steve Harrison, Chairman

Karen Boatright, Deputy Secretary