

Council Chambers  
Municipal Building  
February 26, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, February 26, 2013, at 6:00 P.M. after proper notice and agenda was posted February 8, 2013.

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 February 12, 2013 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending February 19, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$2,167.34.
- Confirm action taken on City Council Agenda Item 1, Presentation of the new City of McAlester Marketing Video. (*Shari Cooper, Executive Director MPower*)
- Confirm action taken on City Council Agenda Item 3, regarding the calling of a sales tax special election. (*Jon Wolff, Municipal Finance Services, Inc. and Allan Brooks, OK Public Finance Law Group PLLC*)
- Confirm action taken on City Council Agenda Item 6, resolve status of contract FAA AIP 3-40-0057-011-012-2011 and OAC Project #MLCC-12-75 at McAlester Regional Airport awarded June 26, 2012 by City of McAlester Airport Authority to Total Investment Company, Guthrie, Oklahoma. Seven months, as of January 26, 2013 have elapsed since said award. Bids on this project were received on September 2, 2011. (*Cora Middleton, City Clerk/Vice Mayor Sam Mason*)
- Confirm action taken on City Council Agenda Item 8, to rescind Ordinance 2447 (prohibiting tobacco use on City owned or controlled Property) based on Oklahoma Attorney General's Opinion 2013-2. (*William J. Ervin, City Attorney*)

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