

Council Chambers  
Municipal Building  
April 23, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, April 23, 2013, at 6:00 P.M. after proper notice and agenda was posted April 22, 2013.

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

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

- Approval of the Minutes from the April 9, 2013 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 16, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$967.58.
- Confirm action taken on City Council Agenda Item 8, a Resolution to adopt the Capital Improvement Program 2013/2014-2017/2018. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 9, an Amendment to Airport Consultant LBR's contract with the City of McAlester. (*Mel Priddy, Director of Community Services*)

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

AYE: Trustees Karr, 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. Read.

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

AYE: Trustees Karr, 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