

Council Chambers  
Municipal Building  
May 14, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, May 14, 2013, at 6:00 P.M. after proper notice and agenda was posted May 10, 2013.

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

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

- Approval of the Minutes from the April 23, 2013 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending May 7, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$3,388.72.
- Confirm action taken on City Council Agenda Item 7, Submittal of the Preliminary Annual Operating Budget for FY 2013/2014. (*Toni Ervin, Chief Financial Officer for Peter J. Stasiak, City Manager*)

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

AYE: Trustees 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. Read moved for the meeting to be adjourned, seconded by Mr. Smith. There was no discussion and the vote was taken as follows:

AYE: Trustees 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