

Council Chambers  
Municipal Building  
June 25, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, June 25, 2013, at 6:00 P.M. after proper notice and agenda was posted June 21, 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. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the June 11, 2013 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending June 18, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$1,154.39.
- Confirm action taken on City Council Agenda Item 8, appointing an Authorized Agent for the City of McAlester's Defined Contribution Retirement Plan. (*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. 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 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