

Council Chambers
Municipal Building
August 27, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, August 27, 2013, at 6:00 P.M. after proper notice and agenda was posted August 26, 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 August 13, 2013 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending August 20, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$554.45.
- Confirm action taken on City Council Agenda Item 4, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 5, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign a Resolution declaring that the CenterPoint Energy Franchise passed. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 9, authorizing the Mayor to sign Lease Agreement No. DTFACN-13-L-00151 between the City of McAlester and the U. S. Department of Transportation Federal Aviation Administration for a term commencing on July 1, 2013 and continuing through June 30, 2015, inclusive. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

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:

Steve Harrison, Chairman

Cora Middleton, Secretary