

Council Chambers
Municipal Building
October 8, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, October 8, 2013, at 6:00 P.M. after proper notice and agenda was posted October 7, 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. Mason to approve the following:

- Approval of the Minutes from the September 24, 2013 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 1, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$7,537.26.
- Confirm action taken on City Council Agenda Item 3, an Amendment to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide a Redesign and Re-Bid Package for construction of improvements for runway safety. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

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. Mason.

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:

Steve Harrison, Chairman

Cora Middleton, Secretary