

Council Chambers
Municipal Building
December 10, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, December 10, 2013, at 6:00 P.M. after proper notice and agenda was posted December 5, 2013.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin,
& Steve Harrison
Absent: None
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 November 26, 2013 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 3, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$5,020.00.
- Confirm action taken on City Council Agenda Item C, approval of the 2014 Annual Meeting Schedules for the McAlester City Council, the Airport Authority, the McAlester Public Works Authority and the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 2, accepting the resignation of Ward 6 City Councilmember and Vice Mayor Sam Mason and declaring a vacancy. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item 3, a resolution setting the election dates for Wards 2, 4, and 6. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 7, a one-time pay increase for all full time regular employees. (*Peter J. Stasiak, City Manager*)

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

AYE: Trustees Karr, Garvin, 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, Garvin, Smith, Titsworth, Read & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Karen Boatright, Deputy Secretary