

Council Chambers
Municipal Building
February 25, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, February 25, 2014, at 6:00 P.M. after proper notice and agenda was posted February 24, 2014.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Jason Barnett & Steve Harrison
Absent: Buddy Garvin
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 February 11, 2014 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 18, 2014. (*Toni Ervin, Chief Financial Officer*) In the amount of \$2,026.19.
- Confirm action taken on City Council Agenda Item 1, accepting the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2013. (*Mike Gibson, Cole & Reed and Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 8, an Ordinance on proposed revised Personnel Policies, including Drug and Alcohol Testing Policies, for amendment of the City Code section 2-67 and repeal of any previous Personnel Policies, Employee Handbook, and Administrative Policies; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, CFO*)

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary