

Council Chambers
Municipal Building
March 11, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, March 11, 2014, at 6:00 P.M. after proper notice and agenda was posted March 7, 2014.

Present: Weldon Smith, John Titsworth, Travis Read, Buddy Garvin, Jason Barnett
& 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 February 25, 2014 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending March 4, 2014. (*Toni Ervin, Chief Financial Officer*) In the amount of \$9,875.61.
- Confirm action taken on City Council Agenda Item H, authorizing the Mayor to sign an agreement between the City of McAlester and MegaPath for providing local and long distance calling services. (*James Stanford, IT Computer Specialist*)
- Confirm action taken on City Council Agenda Item 1 Confirm action taken on City Council Agenda Item 1, to take necessary steps to fill Ward 4 Council seat. (*Cora Middleton, City Clerk*)
 - a. Consider, and act upon, declaring a vacancy in Ward 4 Council seat.
 - b. Consider, and act upon, a resolution setting the Special election date for Ward 4.
- Confirm action taken on City Council Agenda Item 2, 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, Chief Financial Officer*)

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary