

Council Chambers  
Municipal Building  
April 22, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, April 22, 2014, at 6:00 P.M. after proper notice and agenda was posted April 21, 2014.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, 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 April 8, 2014 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 15, 2014. (*Toni Ervin, Chief Financial Officer*) In the amount of \$3,574.23.
- Confirm action taken on City Council Agenda Item 2, a Resolution to adopt the Capital Improvement Program 2014/2015-2018/2019. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, 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, discussion and update on Financials. (*Toni Ervin, CFO*)

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

AYE: Trustees Karr, 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 Karr, Garvin, Barnett, Smith, Titsworth, Read & Chairman Harrison  
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary