

Council Chambers
Municipal Building
May 27, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, May 27 2014, at 6:00 P.M. after proper notice and agenda was posted May 23, 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 May 13, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending May 20, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$1,164.28
- Confirm action taken on City Council Agenda Item 1, authorizing the mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2014. (*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