

Council Chambers
Municipal Building
May 13, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, May 13, 2014, at 6:00 P.M. after proper notice and agenda was posted May 9, 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 22, 2014 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending May 6, 2014. *(Toni Ervin, Chief Financial Officer)* in the amount of \$5,049.95
- Confirm action taken on City Council Agenda Item D, authorizing the Mayor to sign a Resolution amending Healthcare Coverage with Oklahoma Public Employees Health & Wellness in the amount of \$476.14 per full time regular employee and to include Vision Coverage in the amount of \$6.28 for a period of July 1, 2014 through June 30, 2015, and appointing a member of the City of McAlester Administration to the OPEH&W Plan Board. *(Toni Ervin, Chief Financial Officer & Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 9, Presentation and Submittal of the Preliminary Annual Operating Budget for FY 2014/2015. *(Toni Ervin, Chief Financial Officer for Peter J. Stasiak, City Manager)*

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:

Steve Harrison, Chairman

Cora Middleton, Secretary