

Council Chambers  
Municipal Building  
June 10, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, June 10, 2014, at 6:00 P.M. after proper notice and agenda was posted June 6, 2014.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin  
& Steve Harrison  
Absent: Jason Barnett  
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 June 10, 2014 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending June 3, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$5,150.20
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign a City County Agreement for a Joint Civil Defense/Emergency Management Administration between the Board of County Commissioners of Pittsburg County of Oklahoma and the City of McAlester. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item J, to approve application and participation agreement with **Lincoln National Life Insurance Company** for Long Term Disability Insurance for full time regular employee for a period of July 1, 2014 through June 30, 2015. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item K, authorizing the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2014 through June 30, 2015. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 9, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2014-2015; providing for severability clause; and declaring an emergency. (*Toni Ervin, CFO and Peter J. Stasiak, City Manager*)

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

AYE: Trustees Karr, Smith, Titsworth, Garvin, 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, Smith, Titsworth, Garvin, 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