

Council Chambers  
Municipal Building  
July 8, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, July 8, 2014, at 6:00 P.M. after proper notice and agenda was posted July 3, 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 June 24, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending July 1, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$5020.00.
- Confirm action taken on City Council Agenda Item J, an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. (*James Stanford, IT Computer Specialist and Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item K, an annual Business Customer Service Agreement between U.S. Cellular and the City of McAlester for wireless telecommunication services and equipment. (*James Stanford, IT Computer Specialist and Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item L, an Adoption Agreement between American Fidelity Assurance Company and the City of McAlester for Administrative Services for the Section 125 Cafeteria Plan. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item M, an annual agreement between the Public Finance Law Group and the City of McAlester, Oklahoma to engage as bond counsel for the purposes of consultation on any contemplated financing which the City or the Authority may undertake. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item N, an annual agreement between Municipal Finance Services, Inc. and the City of McAlester to render

financial consulting services to the Mayor, City Council and Staff on certain financial matters. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 4, amending Solid Waste ordinance, Sec. 106-327 to reflect the 1.72% increase from Allied in the commercial rates listed. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 5, to Adopt and Ordinance of the City of McAlester, Oklahoma amending Chapter 46, Environment, Article II, Nuisances, adding Definitions, to the City of McAlester Code of Ordinances; adding Section 46-33, Declaration of Synthetic Cannabinoids and Incense as a Public Nuisance; Adding Section 46-32, Possession, Use, Sale or Display of Synthetic Cannabinoids and Incense; By adding Section 46-34, Enforcement; Adding Section 46-35, Penalty for Violation by Adding Section 46-36; Providing for Codification, Repealer, Severability and further Declaring an Emergency. *(Councilman Travis Read, Ward 3)*

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

AYE: Trustees Karr, Barnett, Smith, Titsworth, Read, Garvin & 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, Garvin & 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