

Council Chambers
Municipal Building
March 13, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, March 13, 2012, at 6:00 P.M. after proper notice and agenda was posted March 12, 2012.

Present: Robert Karr, Buddy Garvin, Sam Mason, Weldon Smith & Travis Read
Absent: None
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the February 28, 2012 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending March 6, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$272,675.07.
- Confirm action taken on City Council Agenda Item E, ratify and approve for a one year term the Airport Lease between Jo Ann Crabtree and the City of McAlester Municipal Airport. . (*Cora Middleton, City Clerk*)

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

AYE: Trustees Karr, Garvin, Mason, Smith, 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. Karr. There was no discussion and the vote was taken as follows:

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary