

Council Chambers
Municipal Building
July 22, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, July 22, 2014, at 6:00 P.M. after proper notice and agenda was posted July 17, 2014.

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett
& Steve Harrison
Absent: Weldon Smith
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Read and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the July 8, 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 15, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$5972.56.
- Confirm action taken on City Council Agenda Item J, authorizing the Mayor to sign the contract between the City of McAlester and AT&T for the ILEC PLEXAR II Services. (*James Stanford, IT Computer Support Specialist*)
- Confirm action taken on City Council Agenda Item 4, amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 7, a resolution amending the City's Non-Uniform Pay Plan. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 10, authorizing the Mayor to sign Supplemental Agreement Number 1 to construction contract. "Improve Runway 2-20 Safety Areas; Remove Runway 2-20 Approach Surface Obstructions". (*John Modzelewski, P.E., City Engineer and Director of Public Works*)
- Confirm action taken on City Council Agenda Item 11, authorizing the Mayor to sign a contract between the City of McAlester and Bronze Oak, LLC, to construct the following McAlester Regional Airport improvements: "Improve Runway 2-20

Safety Areas and Remove Runway 2-20 Approach Surface Obstructions”. (*John Modzelewski, P.E., City Engineer and Director of Public Works*)

- Confirm action taken on City Council Agenda Item 12, an Amendment to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide Construction Administration and Inspection during construction of improvements for runway safety and to provide an Approach Slope Survey. (*John Modzelewski, P.E., City Engineer and Director of Public Works*)
- Confirm action taken on City Council Agenda Item 13, on authorizing City staff to seek reimbursement from ad valorem tax rolls for worker compensation judgments. (*Toni Ervin, CFO*)

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

AYE: Trustees Karr, Barnett, Titsworth, Read, Garvin & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Read moved for the meeting to be adjourned, seconded by Mr. Garvin.

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

AYE: Trustees Karr, Barnett, Titsworth, Read, Garvin & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary