

Council Chambers
Municipal Building
September 9, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, September 9, 2014, at 6:00 P.M. after proper notice and agenda was posted September 8, 2014.

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

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

- Approval of the Minutes from the August 26, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 2, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 13,146.61.
- Confirm action taken on City Council Agenda Item 5, an ordinance amending Ordinance 2501 which established the Budget for Fiscal Year 2014-15; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, CFO*)

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

AYE: Trustees Weldon, Barnett, Titsworth, 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. Titsworth.

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

AYE: Trustees Weldon, Barnett, Titsworth,, Garvin & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary