

Council Chambers  
Municipal Building  
August 26,, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, August 26, 2014, at 6:00 P.M. after proper notice and agenda was posted August 22, 2014.

Present: John Titsworth, Travis Read, Weldon Smith, Buddy Garvin, Jason Barnett, Robert Karr & 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 August 12, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending August 19, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$2,167.82.
- Confirm action taken on City Council Agenda Item 9, to authorize purchase of 60 desktop computers with monitors pursuant to section 2-275 of the McAlester City Code. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 14, authorizing the Mayor to sign Supplemental Agreement No. 1 to Lease Agreement No. DTFACN-13-L-00151 between the City of McAlester and the U. S. Department of Transportation Federal Aviation Administration. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

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

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