

Council Chambers
Municipal Building
August 12, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, August 12, 2014, at 6:00 P.M. after proper notice and agenda was posted August 7, 2014.

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

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

- Approval of the Minutes from the July 22, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending August 5, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$264.14

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

AYE: Trustees Weldon, 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. Smith.

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

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary