

Council Chambers  
Municipal Building  
April 24, 2012

The McAlester Airport Authority met in a Regular session on Thursday, April 24, 2012, at 6:00 P.M. after proper notice and agenda was posted April 20, 2012.

Present: Robert Karr, Buddy Garvin, Weldon Smith, Travis Read & Steve Harrison  
Absent: Sam Mason  
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 April 10, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 17, 2012. *(Toni Ervin, Chief Financial Officer)* in the amount of \$1,113.94.
- Confirm action taken on City Council Agenda Item O, to ratify an indefinite remote deposit service agreement between the First National Bank and City of McAlester to provide certain electronic capture services, specifically remote deposit capture. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item Q, to ratify a two (2) year letter of engagement for actuarial services between the City of McAlester and Apex Global Partners. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item T, to ratify a ninety-nine (99) year Lease of Real Property between the City of McAlester and DLI McAlester LLC for a DEA Field Office on Airport Road. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item W, ratify an indefinite period for a Facilities Space Agreement between the City of McAlester and Oklahoma Department of Environmental Quality for the Air Quality Monitoring Site located at the Manager's Airport Control Tower Building. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 10, a Resolution to adopt the Capital Improvement Program 2012/2013-2016/2017. *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Karr, Garvin, Smith, Read, & 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 Karr, Garvin, Smith, Read, & 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