

The McAlester Airport Authority met in a Regular session on Tuesday, September 23, 2014, at 6:00 P.M. after proper notice and agenda was posted September 19, 2014.

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

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

- Approval of the Minutes from the September 9, 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 16, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$1,567.71.
- Confirm action taken on City Council Agenda Item 1, a resolution authorizing the creation and funding of the Full Time Position of Accountant and place on the Non Uniform Pay plan on pay grade 125. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 5, an ordinance amending Ordinance 2501 which established the Budget for Fiscal Year 2014-2015; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 8, an ordinance amending Section “2-41.AGENDA.” of the McAlester City code regarding the submission of matters to be considered by the City Council; repealing all conflicting ordinances and declaring an emergency. (*William J. Ervin, City Attorney*)

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

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

Vice-Chairman Read declared the motion carried.

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

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

AYE: Trustees Weldon, Barnett, Titsworth, Karr, Garvin & Vice-Chairman Read  
NAY: None

Vice-Chairman Read declared the motion carried.

ATTEST:

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Travis Read, Vice-Chairman

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Cora Middleton, Secretary