

The McAlester Airport Authority met in a rescheduled Regular session on Thursday November 6, 2014, at 6:00 P.M. after proper notice and agenda was posted November 4, 2014.

Present: John Titsworth, Weldon Smith, Robert Karr and Travis Read, Jason Barnett & Buddy Garvin

Absent: None

Presiding: Steve Harrison, Mayor

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

- Approval of the Minutes from the October 28, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 31, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$6,145.78.
- Confirm action taken on City Council Agenda Item 1, the Presentation of Financial Reporting Under GASB Statements (Actuarial Report) for the City of McAlester Defined Benefit Retirement Plan and Trust as of June 30, 2014. (*Bruce R. Nordstrom, FSA, EA, MAAA, Senior Consulting Actuary, MHBT Inc.*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 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, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign a Professional Services Agreement with Meshek & Associates, PLC for Phase II Stormwater Management Program Assistance for the City of McAlester to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National Pollutant Discharge Elimination System (NPDES). (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 4, an Ordinance to amend Sections 54-45 and 54-48 to Article III, Chapter 54, of the Code of the City of McAlester, Oklahoma, prohibiting possession and use of any tobacco product on City-owned premises or operated properties; adding subsection E and creating Section 54-52; Definitions. (*Cora Middleton, City Clerk*)

- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a lease agreement with Resonance Broadband to install wireless infrastructure on all city owned water towers. (*James Stanford, IT Computer Support Specialist*)

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

AYE: Trustees Smith, Titsworth, Karr, Read, Barnett, Garvin & Mayor Harrison

NAY: None

Mayor Steve 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, Titsworth, Karr, Read, Barnett, Garvin & Mayor Harrison

NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Mayor

ATTEST:

Cora Middleton, Secretary