

Council Chambers
Municipal Building
October 28, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, October 28, 2014, at 6:00 P.M. after proper notice and agenda was posted October 27, 2014.

Present: John Titsworth, Weldon Smith, Robert Karr, Travis Read & Steve Harrison
Absent: Jason Barnett and Buddy Garvin
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 October 14, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending October 21, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount \$ 2,631.03.
- Confirm action taken on City Council Agenda Item 10, a resolution amending the City's Non-Uniform pay scale to reflect a 2% increase.

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

AYE: Trustees Smith, Titsworth, Karr, Read & 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, Titsworth, Karr, Read & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary