

Council Chambers  
Municipal Building  
November 25, 2014

The McAlester Airport Authority met in a rescheduled Regular session on Thursday November 25, 2014, at 6:00 P.M. after proper notice and agenda was posted November 24, 2014.

Present: John Titsworth, Weldon Smith, Robert Karr, Travis Read, Jason Barnett, Buddy Garvin & Steve Harrison  
Absent: None  
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 November 6, 2014, Rescheduled Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending November 18, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 1,237.36.
- Confirm action taken on City Council Agenda Item 3, 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 & 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, Barnett, Garvin & 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