

The McAlester Airport Authority met in Regular session on Tuesday June 11, 2019 at 6:00 P.M. after proper notice and agenda was posted June 7, 2019.

Present: Zach Prichard, Cully Stevens, James Brown, Maureen Harrison, Travis Read & John Browne
Absent: Weldon Smith
Presiding John Browne, Chairman

A motion was made by Mr. Brown and seconded by Mr. Prichard to approve the following:

- Approval of the Minutes from the May 28, 2019, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending June 4, 2019. (*An-chen Lai, Chief Financial Officer*) in the amount of \$ 973.93.
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2626 which established the budget for fiscal year 2018-2019; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*An-Chen Lai, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 4, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2019-2020; providing for severability clause; and declaring an emergency. (*An-Chen Lai, Chief Financial Officer*)

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

AYE: Trustees Prichard, Stevens, Read, Brown, Harrison & Chairman Browne
NAY: None

Chairman Browne declared the motion carried.

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

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

AYE: Trustees Prichard, Stevens, Read, Brown, Harrison & Chairman Browne
NAY: None

Chairman Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary