

The McAlester Airport Authority met in Regular session on Tuesday June 25, 2019 at 6:00 P.M. after proper notice and agenda was posted June 21, 2019.

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

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

- Approval of the Minutes from the June 11, 2019, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending June 18, 2019. (*An-chen Lai, Chief Financial Officer*) in the amount of \$1,016.01.
- Confirm action taken on City Council Agenda Item L, authorization for the Mayor to issue a Notice to Proceed with Binding Coverage for Excess Worker's Compensation Insurance with Safety National Casualty Corporation. (*An-chen Lai, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 14, a resolution amending the City's Fire, Police, and Non-Uniform pay scale to reflect a 2% increase for Fiscal Year 2019-2020. (*An-chen Lai, Chief Financial Officer*)

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

AYE: Trustees Smith, 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. Read moved for the meeting to be adjourned, seconded by Mr. Smith.

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

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

Chairman Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary