

The McAlester Airport Authority met in Regular session on Tuesday July 9, 2019 at 6:00 P.M. after proper notice and agenda was posted July 5, 2019.

Present: Cully Stevens, James Brown, Maureen Harrison, Travis Read, Weldon Smith,
Zach Prichard & John Browne
Absent: None
Presiding John Browne, Chairman

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

- Approval of the Minutes from the June 25, 2019, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending July 2, 2019. (*An-chen Lai, Chief Financial Officer*) in the amount of \$585.26.
- Confirm action taken on City Council Agenda Item F, acceptance of a bid from Ideal Cleaning in the amount of \$3,000 per month to provide cleaning services to the City of McAlester buildings. (*Toni Ervin, Asst. City Manager*)
- Confirm action taken on City Council Agenda Item I, authorization to purchase the annual security license upgrades from DELLEMC for existing Sonicwall Firewalls, adding additional features to protect all the city owned connected devices. (*James Stanford, IT Computer Support Specialist*)

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

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

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

Chairman Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary