

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

AIRPORT ADVISORY BOARD

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

October 4, 2021

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of July 6, 2021
- b. Consider Approval of 2022 Meeting Schedule

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Quarterly Report

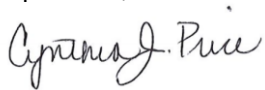
4. Administration

5. New Business

ADJOURNMENT

CERTIFICATE

This is to certify that, in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of August, 2021 and that an agenda of said meeting was posted at the place of such meeting at 3:15 p.m. on the 30th day of September, 2021.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 10/4/2021
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of July 6, 2021

Council Information / Action Requested

Approval of Regular Meeting Minutes of July 6, 2021

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Minutes 7.6.2021

**MINUTES OF THE REGULAR CALLED MEETING OF THE
AIRPORT ADVISORY BOARD OF JULY 6, 2021,
IN THE DURANT REGIONAL AIRPORT - EAKER FIELD,
10 WALDRON DRIVE
DURANT, OKLAHOMA 74701**

CALL TO ORDER

Chairman Craige called the meeting to order at 4:27 p.m.

ROLL CALL

Present: Board Member David Bray	Board Member Kyle Thomas
Board Member Casey Dufur	Chairman Dan Craige
Board Member Al Olson	
Board Member Danny Sherrer	
Board member Lisa Taylor*	

Absent:

Board Member Mark Lambert
Board Member Quentin McLarry

*Partial Attendance

ORDER OF BUSINESS

1. Consider Approval of Regular Minutes of January 4, 2021

Motion made by Board Member Olson and seconded by Board Member Thomas to approve minutes of January 4, 2021.

Motion carried with the following vote:

Aye: Dufur, Lambert, Olson, Thomas, Craige

Nay: None Abstain: None

2. Update on Airport Projects – John Wyatt

Airport Manager John Wyatt stated fuel sales have increased. Business has increased. He anticipates additional air traffic when the Choctaw Casino concert season begins. A Candy Bomber Drop is planned for Halloween and will be free to the public.

Lisa Taylor joined the meeting at 4:37 p.m.

Assistant City Manager James Dalton provided each advisory board member with the mission for the Airport Advisory Board. Advisory Board Member and Durant Economic Development Director Lisa Taylor is now stationed in the Durant Regional Airport Terminal Building.

NEW BUSINESS

A request was made to place an item on the next agenda to discuss and take possible action regarding future air shows at the airport.

Board Member Taylor stated the Chamber Business After Hours event for October 19, 2021 will be held at the Durant Regional Airport. The Oklahoma Department of Commerce and Oklahoma Aeronautics Commission will be hosting a luncheon on July 31, 2021 in Oshkosh, Wisconsin which Board Member Taylor will be attending.

Board Member Thomas stated Southeastern Oklahoma State University has agreed to surrender their license to obtain new frequency.

ADJOURNMENT – 5:00 p.m.

Motion made by Board Member Dufur and seconded by Board Member Lambert to adjourn meeting.

Aye: Dufur, Lambert, Olson, Taylor, Thomas, Craige

Nay: None

Abstain: None



The City of Durant

Memorandum

Date: 10/4/2021
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of 2022 Meeting Schedule

Council Information / Action Requested

Approval of 2022 Meeting Schedule

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Airport Advisory Board 2022

**Schedule of Regular Meetings for
Airport Advisory Board
Durant Regional Airport - Eaker Field**

Calendar Year 2022

Monday one week prior to regular city council meeting on quarterly basis

DATE	TIME	LOCATION
January 3	4:00 P.M.	Durant City Hall Council Chambers
April 4	4:00 P.M.	Durant City Hall Council Chambers
July 5*	3:00 P.M.	Durant City Hall Council Chambers
October 3	4:00 P.M.	Durant City Hall Council Chambers

**Moved to Tuesday one week prior to regular city council meeting due to July 4 holiday observance.*

Filed By:
Cynthia J. Price, Secretary of the
Airport Advisory Board

Durant City Hall
P.O. Box 578
Durant, OK 74702-0578
(580) 931-6641

Filed in the office of the Durant City
Clerk on _____.

Cynthia J. Price, City Clerk