

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

**MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
October 4, 2021 AT 4:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Craig called the meeting to order at 4:07 p.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Airport Manager John Wyatt led the flag salute.

ROLL CALL

Present:

Board Member Dufur*
Board Member Lambert
Board Member Olsen
Board Member Sherrer
Board Member Thomas
Chairman Dan Craig

Absent:

Board Member McLarry
Board Member Taylor

* Partial Attendance

Board Member Dufur arrived at 4:08 p.m.

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

Motion To: Approve Consent Items as Presented

Motion By: Al Olsen

Seconded By: Mark Lambert

Ayes: Dufur, Lambert, Olsen, Sherrer, Thomas, Craige

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Quarterly Report

4. Administration

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Casey Dufur

Seconded By: Mark Lambert

Ayes: Dufur, Lambert, Olsen, Sherrer, Thomas, Craige

Nays: None

Abstain: None