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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 4:50 p.m. on the 10th day of August, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT AUTHORITY OF August 14, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 8:44 p.m.
Chairman Tomlinson reconvened the meeting at 10:15 p.m.

ROLL CALL

Present: Trustee Oden Grube	City Attorney Tom Marcum
Trustee Mike Dills	City Manager Tim Rundel
Trustee Destry Hawthorne	City Clerk Cynthia J. Price
Vice Chairman Chad Hitchcock	
Chairman Jerry Tomlinson	

Absent: None (*denotes partial attendance)

Chairman Tomlinson declared a quorum.

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 10, 2018

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

There were no citizen comments.

4. Administration

a. Consider Approval of Amendment # 5 to Contract # C-2015-04 with LBR, INC. to Include New Services and Fees for the Upcoming Runway Rehabilitation and Extension Project

Approved

Marty Cook, Public Works Director, addressed council and stated this amendment is going to take LBR, Inc. through the construction and project administration portion of the runway rehabilitation and extension project. The fees have been agreed upon in negotiations.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Amendment #5 to Contract # C-2015-04 with LBR, Inc..

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Approval of a Contingent Resolution Accepting the Grant Agreement for Airport Improvement Program (AIP) Project No. 3-40-0025-013-2018, From the Federal Aviation Administration (FAA) at Durant Regional Airport to Make Airside Improvements for the Project: "Rehabilitate Runway 17-35; Extend Runway 17-35 and the Parallel Taxiway System at Durant Regional Airport - Eaker Field,"

Approved

Marty Cook, Public Works Director, addressed council and stated the Federal Aviation Administration (FAA) is going to award the grant at any time. Mr. Cook stated we have received approval for the money match from the Oklahoma Aeronautics Commission (OAC).

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve contingent resolution accepting the grant agreement for Airport Improvement Program (AIP) Project No. 3-40-0025-013-2018, from the Federal Aviation Administration (FAA) at Durant Regional Airport to make airside improvements for the Project: "Rehabilitate Runway 17-35; Extend Runway 17-35 and the Parallel Taxiway System at Durant Regional Airport - Eaker Field.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

c. Consider Approval of a Memorandum of Agreement with The Choctaw Nation of Oklahoma to Participate Cooperatively with a Contribution for

the Runway Rehabilitation and Extension Project Located at Durant Regional Airport - Eaker Field

Approved

Marty Cook, Public Works Director, addressed council and stated the runway extension project is an approximately $7 Million Dollar Project. Mr. Cook thanked the Choctaw Nation of Oklahoma for their partnership. Mr. Cook introduced Brad Mallett, Senior Executive Officer and Assistant General Counsel for the Choctaw Nation, to council. Mayor Tomlinson stated the participation of and funding by the Choctaw Nation is greatly responsible for our success in the grant application process and the runway extension project.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Memorandum of Agreement with the Choctaw Nation of Oklahoma to participate cooperatively with a contribution for the Runway Rehabilitation and Extension Project located at Durant Regional Airport - Eaker Field.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

d. Consider Accepting Bid from Overland Construction for the Project to "Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System", FAA AIP 3-40-0025-013-2018 and OAC DUA-18-FS, at the Durant Regional Airport - Eaker Field and Authorize Mayor and City Attorney to Sign all Required Documents for the Bidder Selected

Approved

Marty Cook, Public Works Director, addressed council and stated this is a fair and good bid and recommended acceptance of bid from Overland Corporation.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to accept bid from Overland Corporation for the Project to "Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System", FAA AIP 3-40-0025-013-2018 and OAC DUA-18-FS, at the Durant Regional Airport-Eaker Field and authorize Mayor and City Attorney to sign all required documents for Overland Corporation.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. New Business

There was no new business.

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson