

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**

January 3, 2022

AGENDA

CALL TO ORDER

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 October 4, 2021

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Report

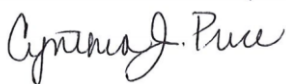
4. Administration

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 19th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 1:20 p.m. on the 29th day of December, 2021.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 1/3/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of October 4, 2021

Council Information / Action Requested

Approval of Regular Meeting Minutes of October 4, 2021

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

ATTACHMENTS:

1. Airport Advisory Board Minutes 10.4.2021 cjp

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 Craige 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 Craige

Absent:

Board Member McLarry
Board Member Taylor

* Partial Attendance

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

ORDER OF BUSINESS

1. Consent Items

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- 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