

Agenda posted on Durant City Hall Entry Door at 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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 1:40 p.m. on the 9th day of September, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF September 13, 2016 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, Durant City Hall**

CALL TO ORDER

Chairman called the meeting to order at 8:00 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Jerry Tomlinson	Acting City Manager Donnalla Miller
Vice-Chairman Destry Hawthorne	City Clerk Cynthia J Price
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: Trustee Billy L. Orr
Chairman Hoffman 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 August 9, 2016
- b. Consider Approval of Special Called Meeting Minutes of August 17, 2016

Approved

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve items as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

2. Consideration Items Removed from Consent

3. Information Items

- a. Airport Advisory Board to Address Council

Dr. Dan Craige addressed council as president of the airport advisory board.

4. Administration

- a. Consider Approval of Rehabilitative Runway 17-35 Grant (Design Only)

Approved

Jacque Wilson, Projects Manager, addressed council and stated this grant is to facilitate the Airport Geographic Information System.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Rehabilitative Runway 17-35 Grant (Design Only)). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

- b. Consider Approval of Environmental Runway Extension Justification for Runway 17-35

No Action Taken

5. New Business

There is 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: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr