

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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:55 p.m. on the 6th day of October, 2017.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF October 10, 2017 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 7:31 p.m.

ROLL CALL

Present: Trustee Destry Hawthorne	City Attorney Tom Marcum
Trustee Oden Grube	City Manager Tim Rundel
Trustee Mike Dills	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 September 12, 2017
- b. Request Approval to Designate the Oklahoma Aeronautics Commission to Act as an Agent of the City of Durant for a Project of the Rehabilitation and Extension of Runway 17/35 at the Durant Regional Airport - Eaker Field

Approved

Chairman Tomlinson requested that Item 1(b) be removed for further discussion.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve remaining item as presented. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

Item 2(b) - Chairman Tomlinson recognized David Conway for his assistance with the Oklahoma Aeronautics Commission. Marty Cook, Interim Public Works Director, addressed the Authority and stated the Oklahoma Aeronautics Commission has been very helpful and he looks forward to working with them on this project.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve designation of the Oklahoma Aeronautics Commission to act as agent of the City of Durant for a project of the rehabilitation and extension of Runway 17/35 at the Durant Regional Airport - Eaker Field. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

3. Citizen Comments on Non-Agenda Items

There were no citizen comments.

4. Information Items

a. Airport Manager's Monthly Report - September 2017

Durant Regional Airport Manager Dewayne Williams personally presented his report under the Durant City Council agenda.

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