

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.

DURANT CITY AIRPORT AUTHORITY/ DAA

4:00 PM

AGENDA

November 10, 2015

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes of Durant Airport Authority Regular Meeting of October 13, 2015
- b. Consider Approval of Claims

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Projects Update

4. Administration

ADJOURNMENT

CERTIFICATE

Barbara Lilley, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 11/6/2015
To: Mayor and City Council
From: Barbara Lilley, Executive Assistant
Re: Consider Approval of Minutes of Durant Airport Authority Regular Meeting of October 13, 2015-

The minutes from the October 13, 2015 Durant Airport Authority Regular Meeting are attached for review and approval.

Council Information / Action Requested

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

ATTACHMENTS:

Description	Type	Upload Date
Airport Authority Minutes from October 13, 2015	Cover Memo	11/6/2015

Agenda posted on Durant City Hall Entry Door at 2:00 p.m. on the 9th day of October, 2015.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT
AIRPORT AUTHORITY OF OCTOBER 13, 2015 AT 4:00 P.M., ROSCOE
J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 8:16 p.m. by Chairman Stewart Hoffman.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	Secretary Cynthia Price
Trustee Jerry L. Tomlinson	<i>(*denotes partial attendance)</i>
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	

Absent: None

Chairman Hoffman stated that they did have a quorum.

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes of the Durant Airport Authority Regular Meeting of September 8, 2015
- b. Consider Approval of Claims

Motion made by Trustee Orr and seconded by Trustee Hitchcock to approve the Consent Items as presented. Motion carried with the following vote:

Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Nay: None Abstain: None

2. Consideration Items Removed from Consent

3. Information Items

- a. Department Reports for September, 2015
- b. Committee Reports & Minutes for September, 2015
- c. Airport Projects Update

Information only. No action necessary.

4. New Business

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

ADJOURNMENT

Motion made by Vice-Chairman Hawthorne and seconded by Trustee Hitchcock to adjourn. Motion carried with the following vote:

Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Nay: None Abstain: None



The City of Durant

Office of City Clerk

Memorandum

Date: 11/6/2015
To: Mayor and City Council
From: Barbara Lilley, Executive Assistant
Re: Consider Approval of Claims-

Approval of Claims

Council Information / Action Requested

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



The City of Durant

Office of City Clerk

Memorandum

Date: 11/3/2015
To: Mayor and City Council
From: Jerry Yandell
Re: Airport Projects Update-

AIRPORT PROJECTS:

- South Hangar Access / Taxilane Project - Litigating construction issues
- Omni-Directional Lighting Project - Bids received by Oklahoma Aeronautics Commission, construction should begin in December-January
- Runway Overlay Project - Placed on CIP list with OAC for 2017
- Runway Extension Request - Revised justification sent to FAA; awaiting decision, beginning preliminary environmental process

Council Information / Action Requested

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