

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.



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Cynthia J. Price, City of Durant

## **MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD**

**January 3, 2022 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 4:05 p.m.

### **ROLL CALL**

Present:

Board Member Dufur  
Board Member Lambert  
Board Member Olsen  
Board Member Taylor  
Board Member Thomas  
Chairman Dan Craige

Absent:

Board Member Sherrer

### **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

Motion To: Approve Consent Item as Presented

Motion By: Casey Dufur

Seconded By: Mark Lambert

Ayes: Dufur, Lambert, Olsen, Taylor, Thomas, Craige

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

- a. Airport Manager Report

**4. Administration**

**5. New Business**

There was no new business.

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Casey Dufur

Seconded By: Kyle Thomas

Ayes: Dufur, Lambert, Olsen, Taylor, Thomas, Craige

Nays: None

Abstain: None