

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT AIRPORT AUTHORITY OF
NOVEMBER 10, 2015 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY
HALL**

CALL TO ORDER

Meeting was called to order at 6:49 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 Durant Airport Authority Regular Meeting of October 13, 2015
- b. Consider Approval of Claims

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

Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Nay: None Abstain: None

2. Consider Items Removed from Consent

None

3. Information Items

- a. Airport Projects Update

This was for information only. No action was necessary.

4. Administration

None

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