

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 AIRPORT AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

April 12, 2022

AGENDA

CALL TO ORDER

ROLL CALL

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 March 8, 2022

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - March 2022

4. Administration

5. New Business

ADJOURNMENT

CERTIFICATE

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 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 3:20 p.m. on the 7th day of April, 2022.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 4/12/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of March 8, 2022

Council Information / Action Requested

Approval of Regular Meeting Minutes of March 8, 2022

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

ATTACHMENTS:

1. Durant Airport Authority Minutes 03082022 cjp

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 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 4th day of March, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
March 8, 2022 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 7:50 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Trustee Curtis Morris
Vice Chairman Danny Sherrer
Chairman Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

None

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 February 8, 2022

Motion To: Approve Consent Item as Presented

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Only

- a. Airport Manager Monthly Report - February 2022

4. Administration

- a. Discussion, Consideration, and Possible Action regarding the 100LL Storage Tank Project Change Order

Motion To: Approve the Change Order Regarding the 100LL Storage Tank

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Discussion, Consideration and Possible Action on Increased Staffing at the Durant Regional Airport

Motion To: Increase the Staffing at the Durant Regional Airport As Per the Labor Cost Worksheet Included in the Agenda Packet

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 4/12/2022
To: Mayor and City Council
From: John Wyatt, Manager
Re: Airport Manager Monthly Report - March 2022

Council Information / Action Requested

Information only.

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

ATTACHMENTS:

1. Airport Monthly Report- March 2022

Durant Airport Monthly Report – MARCH 2022

!!! New Record Month !!!

Airport Monthly Sales	Mar 2022		Mar 2021
• Avgas 100LL -	2665.46 Gallons	\$ 13,532.40	1868.8 g \$7400.44
• Jet A w/Additive-	23,344 Gallons	\$ 115,584.27	12,616 g \$42,790.09
• Self Service -	1331.15 Gallons	\$ 6766.74	
• Total Sales –	27,340.61 Gallons	\$ 135,883.41	\$50,190.53
• Total Number of Sales-	231		
• Parking/Misc - \$	\$ 200.00	\$ 136,083.41	

Current Fuel prices:

100LL Full Serve \$5.59 Self Serve \$ 5.29 JET A \$5.19 (Starting Sunday evening 4-3-22) Price of Jet A goes to \$5.89

Hangers – Cable Replacement underway

Project status

- Old 100 LL tank removal will be complete by the middle of the month.
- Contract Approval for AWOS Maintenance

INFORMATION ITEMS:

- Discussion on possibilities of utilizing the old concrete cavity underway.
- Working with Company that provides Sky Diving Training to locate here.
- Working with a Company to bring in a Glider service
- Durant High School has created an Aviation program.
- Beginning work on interactive Web Site for the Airport.(Consultant)