

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 12:05 p.m. on the 5th day of November, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT  
AUTHORITY OF November 12, 2019 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 7:23 p.m.

**ROLL CALL**

|                                 |                             |
|---------------------------------|-----------------------------|
| Present: Trustee Mike Morris    | City Manager John Dean      |
| Trustee Danny Sherrer           | City Attorney Tom Marcum    |
| Trustee Jerry Tomlinson         | City Clerk Cynthia J. Price |
| Vice Chairman Steve Brittingham |                             |
| Chairman Oden Grube             |                             |

Absent: None (\*denotes partial attendance)

Chairman Grube declared a quorum.

**1. Consideration Items Removed from Consent**

**2. Information Items**

- a. Airport Manager Monthly Report - October 2019

**3. Citizen Comments on Non-Agenda Items**

**4. Administration**

- a. Consider Approval of Resolution # 2019-26 to Update Certain Fees for the Durant Regional Airport - Eaker Field

Approved

Public Works Director Marty Cook and Airport Manager Katie Hefner addressed council and reviewed the proposed changes to the fee schedule. The updated fees would be effective January 1, 2020.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve Resolution 2019-26 to update certain fees for the Durant Regional Airport - Eaker Field.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

## **5. New Business**

There was no new business.

## **Adjournment**

Motion was made by Steve Brittingham and seconded by Danny Sherrer to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson