

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 April, 2022 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 18th day of April, 2022.



Tamme Collins, City of Durant

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD

April 20, 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 4:02 pm

ROLL CALL

Present:

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

Absent:

Board Member Olsen

None

ORDER OF BUSINESS

1. Administration

- a. Consider Approval of Date Change for Future Regular Called Meetings

Motion To: Approve date change for Future Regular Called Meetings to the 1st Wednesday of the month, every 3 months at 4:00 pm.

Motion By: Chairman Craige

Seconded By: Board Member Taylor

Ayes: Dufur, Lambert, Sherrer, Taylor, Thomas,

Craige Nays: None

Abstain: None

b. Discussion and Possible Recommendation to the City Council and Durant Airport Authority Regarding Commercial Lease Rates.

Motion To: Recommend request to raise commercial lease rates, not to exceed \$1000.00 a month.

Motion By: Board Member Thomas

Seconded By: Vice Chairman Sherrer

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

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Board Member Taylor

Seconded By: Board Member Thomas

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

Nays: None

Abstain: None