

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 4:40 p.m. on the 3rd day of December, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF December 8, 2020 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 6:41 p.m.

ROLL CALL

Present: Trustee Mike Morris
Trustee Danny Sherrer
Trustee Jerry Tomlinson
Vice Chairman Steve Brittingham
Chairman Oden Grube

City Manager John Dean
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent: None

(*denotes partial attendance)

Chairman Grube declared a quorum.

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 November 10, 2020

Approved

Motion was made by Mike Morris and seconded by Danny Sherrer to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Airport Monthly Report - November 2020

4. Administration

- a. Present Status Update on Ongoing Airport Improvements

No Action Taken

Airport Manager John Wyatt addressed the Authority Board and stated he is having weekly meeting with consultants and the company installing the new fuel farm. Construction is scheduled to begin January 4, 2021. Construction should be completed by February 4, 2021 and capable of self-serve. Mr. Wyatt expects fuel sales to increase dramatically. The fuel provider is proposing a longer term contract which is currently under review. There is a request for qualifications for an airport consultant which will be advertised publicly on December 10, 2021.

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