

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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 3:10 p.m. on the 7th day of December, 2018.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF December 11, 2018 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 8:39 p.m.

ROLL CALL

Present: Trustee Oden Grube	City Attorney Tom Marcum
Trustee Mike Dills	City Manager Tim Rundel
Trustee Destry Hawthorne	City Clerk Cynthia J. Price
Vice Chairman Chad Hitchcock	
Chairman Jerry Tomlinson	

Absent: None

(*denotes partial attendance)

Chairman Tomlinson 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 13, 2018

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

There were no citizen comments.

4. Administration

- a. Consider Approval of Alterations to the Hangar Lease Agreement and Rules and Regulations for the Durant Regional Airport - Eaker Field

1. Consider Approval of the Alterations to the Hangar Lease Agreement.

2. Consider Approval of the Alterations to the Rules and Regulations Document.

Approved

Marty Cook, Public Works Director, addressed the Authority Board and stated the new hangar lease agreement was approved in May 2018. The lease was to go into effect on January 1, 2019. Mr. Cook stated there has been lots of negative feedback as the new year approaches. Mr. Cook further stated there was a meeting held with 10 -12 people and some members of the Airport Advisory Board. By the conclusion of that meeting, the attendees came up with revisions they could all agree on. The revisions were sent out to all lessees. No negative feedback was received. Mr. Cook stated he will need to give an additional thirty (30) days notice for the revised lease if approved by the Durant Airport Authority.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve alterations to the Hangar Lease Agreement.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve alterations to the Rules and Regulations document.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. New Business

Marty Cook, Public Works Director, stated construction has begun at the airport. The airport is shut down for about 4 days. It will reopen with a displaced threshold.

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson