Agenda posted on Durant City Hall Entry Door at 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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 4:45 p.m. on the 9th day of December, 2016.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT AUTHORITY OF December 13, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall

CALL TO ORDER

Vice Chairman Hawthorne called the meeting to order at 7:31 p.m.

ROLL CALL

Present:	Trustee Chad Hitchcock	City Attorney Pat Phelps
	Trustee Billy L. Orr	City Manager Tim Rundel
	Trustee Jerry Tomlinson	City Clerk Cynthia J Price
	Vice-Chairman Destry Hawthorne	
		(*denotes partial attendance)
Absent:	Chairman Stewart Hoffman	

Vice Chairman Hawthorne 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 for November 8, 2016

Approved

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve consent item as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Orr, Tomlinson

Absent: Hoffman

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

There were no citizen comments.

4. Administration

a. Consider Approval of Amendment No. 3 to Agreement for Professional Airport Consulting Services dated February 10, 2015 Between City of Durant and LBR, Inc.

Tabled

Jacque Wilson, Projects Manager, addressed council and asked to table this item until the next regular scheduled meeting on January 10, 2017.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to table Item 4(a). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Orr, Tomlinson

Absent: Hoffman

b. Consider Approval of Request for Authorization to Purchase for Aeronautical Survey (RFAP #2016-164)

Tabled

Jacque Wilson, Projects Manager, addressed council and asked to table this item until the next regular scheduled meeting on January 10, 2017.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to table Item 4(b). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Orr, Tomlinson

Absent: Hoffman

5. New Business

There was no new business.

Adjournment

Motion was made by Jerry Tomlinson and seconded by Bill Orr to adjourn meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Orr, Tomlinson

Absent: Hoffman