

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD

April 4, 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 4:00 pm.

There is no quorum to have meeting.

ROLL CALL

Present:

Board Member Olsen

Board Member Taylor

Board Member Thomas

Chairman Dan Craige

Absent:

Board Member Dufur

Board Member Lambert

Board Member Sherrer

ORDER OF BUSINESS

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 Meeting Minutes of January 3, 2022

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Report

4. Administration

- a. Consider Approval of Date Change for Future Regular Called Meetings
- b. Discussion and Possible Recommendation to City Manager and City Council Regarding Commercial Lease Rates

ADJOURNMENT

