

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

AIRPORT ADVISORY BOARD

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

July 6, 2022

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 April 4, 2022
- b. Consider Approval of Special Meeting April 20, 2022

2. Consider Items Removed from Consent

3. Information Items

- a. Taxi way lighting project update.

4. Administration

- a. Discuss Airport Layout Plan
- b. Discuss VirTower Program.

5. New Business

ADJOURNMENT

CERTIFICATE

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 17th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 10:00 a.m. on the 1st day of July, 2022.

Tamme Collins

Tamme Collins, City of Durant

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

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

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



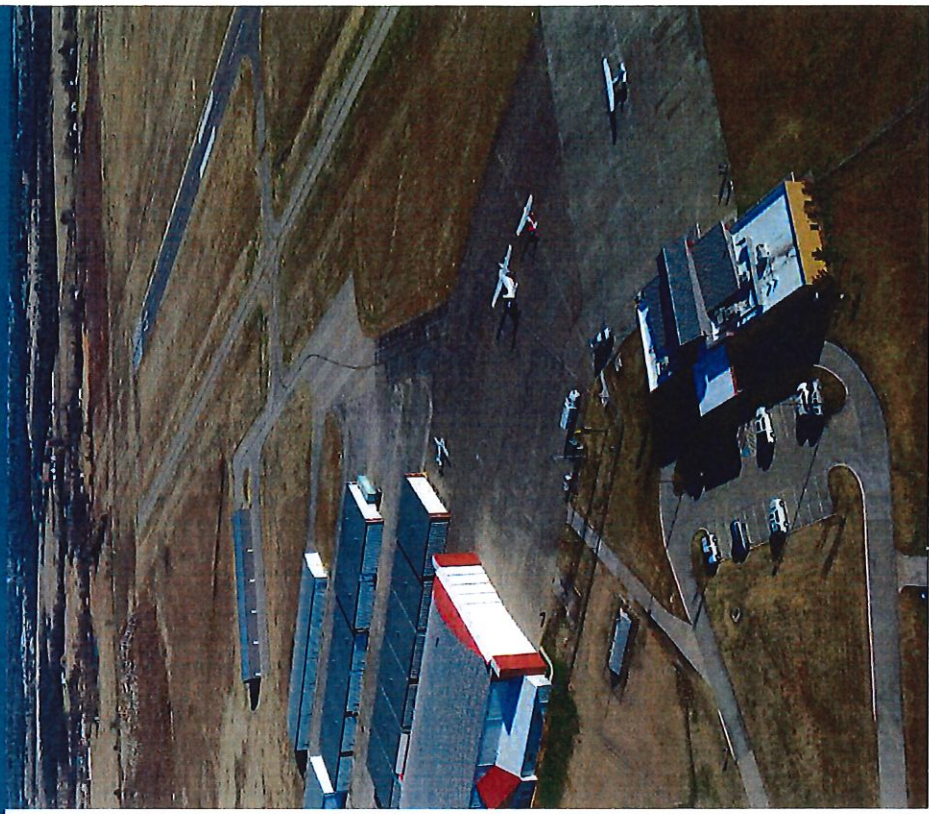
EAKER FIELD

Airport Layout Plan (ALP) Update
Planning Advisory Committee Meeting

June 29, 2022

IMPLEMENTATION PLAN / PHASING PLAN

- Summary of Future Airport Improvements
- Cost estimates and funding sources based on priority system
 - Safety
 - Capacity
 - Standards
 - Environmental
- Capital Improvement Program (CIP) Phasing Plan
 - Short-term (0-5 Years)
 - Intermediate-term (6-10 Years)
 - Long-term (11-20 Years)



FUNDING SOURCES

- FAA – Airport Improvement Program (AIP)
 - 90% - 10% cost share
 - Discretionary
 - \$150k Non-Primary Entitlement
- Oklahoma Aeronautics Commission
 - 95% (maximum) - 5% cost share
 - Terminal Buildings – 50% not to exceed \$500k
 - Hangar Grant/Loan Program (30% & \$300k / 60% & \$600K)
- Sponsor Funding
 - City of Durant
 - DIA / EDC / Private 3rd Party Funding



ESTIMATED DEVELOPMENT COSTS

Project Description	Total	Federal / State Share	Local / Private Share
Relocate AWOS to East Side of Runway 17/35	\$250,000	\$225,000	\$25,000
Design — Apron Expansion Phase I (20,500 sq. yds.)	\$250,000	\$225,000	\$25,000
Construct — Apron Expansion Phase I (20,500 sq. yds.)	\$5,101,200	\$4,591,080	\$510,120
Install 5' Wildlife/Security Fencing	\$1,343,100	\$1,208,790	\$134,310
Relocate Secure Access Gate and Extend Access Road	\$1,343,300	\$1,208,970	\$134,330
New Jet-A Storage Tank w/Self-Serve (12,000 gal.)	\$350,000	\$315,000	\$35,000
Expand General Aviation Terminal Auto Parking	\$244,300	\$219,870	\$24,430
Construct City/FBO Hangar (200' x 125')	\$3,781,300	\$0	\$3,781,300
Short-term Subtotal	\$12,663,200	\$7,993,710	\$4,669,490

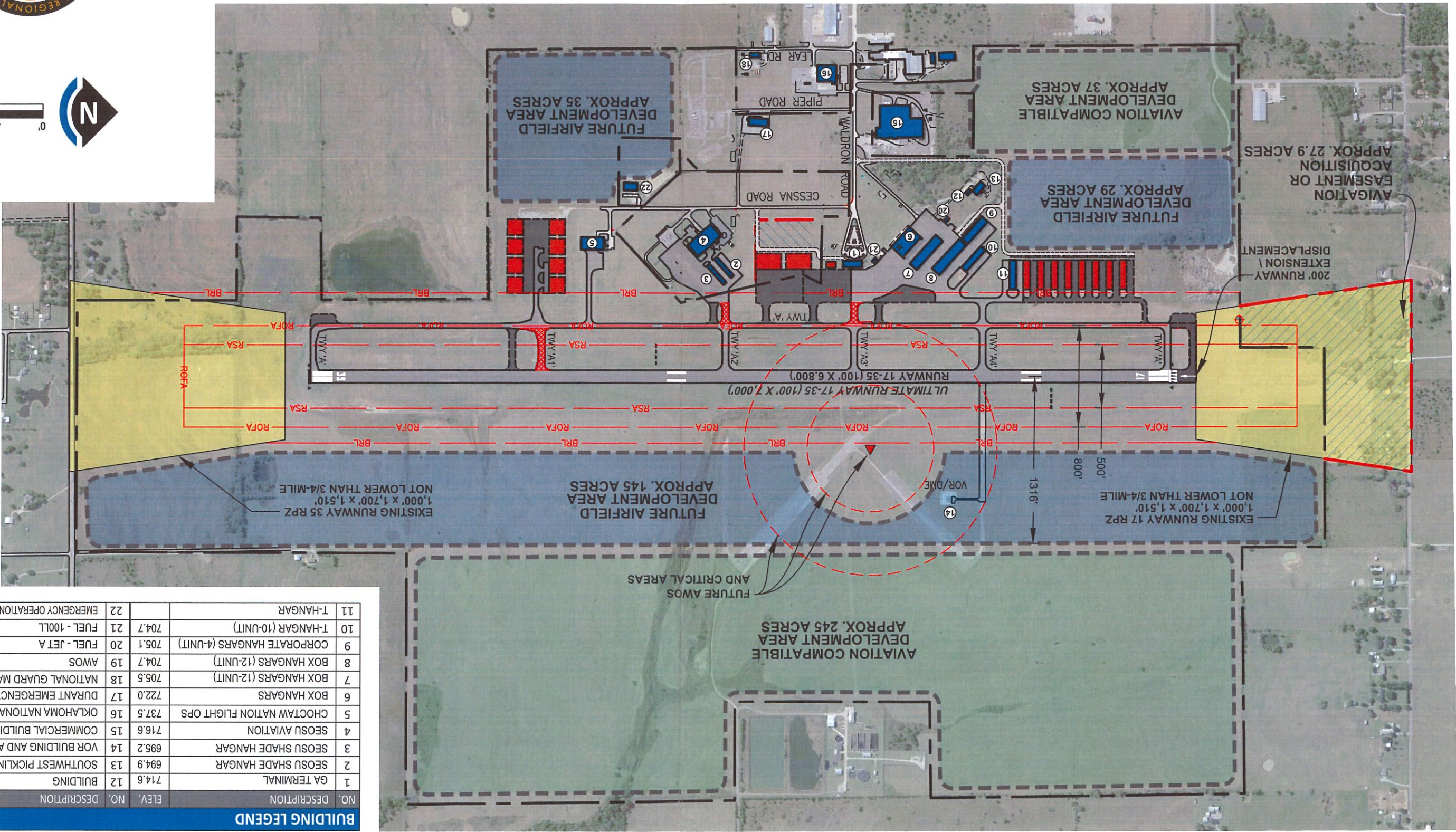
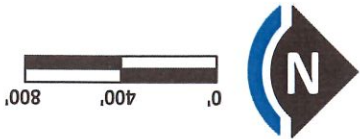
ESTIMATED DEVELOPMENT COSTS

Project Description	Total	Federal / State Share	Local / Private Share
Taxiway "A1" Relocation	\$688,300	\$619,470	\$68,830
Taxiway "A2" Relocation	\$646,300	\$581,670	\$64,630
Taxiway "A3" Relocation	\$646,300	\$581,670	\$64,630
Apron Expansion Phase II (14,000 sq. yds.)	\$2,909,300	\$2,618,370	\$290,930
Widen Parallel Taxiway "A" to 50' w/ Run-up Areas	\$3,106,200	\$2,795,580	\$310,620
Environmental Assessment – Runway 17 Extension	\$150,000	\$135,000	\$15,000
Construct 10-Unit T-hangar	\$2,486,300	\$0	\$2,486,300
Intermediate-term Subtotal	\$10,632,700	\$7,331,760	\$3,300,940

ESTIMATED DEVELOPMENT COSTS



Project Description	Total	Federal / State Share	Local / Private Share
Runway 17 Extension/Displacement (200')	\$3,209,900	\$2,888,910	\$320,990
Apron/Hangar Taxiway Rehabilitation, Markings, Joint Seal	\$1,153,300	\$1,037,970	\$115,330
Parallel Taxiway Rehabilitation, Markings, Joint Seal	\$631,400	\$568,260	\$63,140
Runway 17/35 Surface Treatment and Markings	\$1,334,700	\$1,201,230	\$133,470
Parallel Taxiway HMA Surface Treatment and Markings	\$221,400	\$199,260	\$22,140
Runway 17 Connector Rehabilitation and Markings	\$89,600	\$80,640	\$8,960
Runway 35 Connector Rehabilitation and Markings	\$81,300	\$73,170	\$8,130
Taxiway "A1" Rehabilitation and Markings	\$89,600	\$80,640	\$8,960
Taxiway "A2" Rehabilitation and Markings	\$89,600	\$80,640	\$8,960
Taxiway "A3" Rehabilitation and Markings	\$89,600	\$80,640	\$8,960
Taxiway "A4" Rehabilitation and Markings	\$89,600	\$80,640	\$8,960
Electrical Improvements (Runway Lights, Wire, Vault)	\$1,000,000	\$900,000	\$100,000
Long-term Subtotal	\$8,080,000	\$7,272,000	\$808,000
TOTALS	\$31,375,900	\$22,597,470	\$8,768,430



BUILDING LEGEND					
NO.	DESCRIPTION	ELEV.	NO.	DESCRIPTION	ELEV.
1	GA TERMINAL	714.6	12	BUILDING	702.6
2	SEOSU SHADE HANGAR	694.9	13	SOUTHWEST PICKLING	708.4
3	SEOSU SHADE HANGAR	695.2	14	VOR BUILDING AND ANTENNA	719.2
4	SEOSU AVIATION	716.6	15	COMMERCIAL BUILDING	725.8
5	CHOCTAW NATION FLIGHT OPS	737.5	16	OKLAHOMA NATIONAL GUARD	716.7
6	BOX HANGARS	722.0	17	DURANT EMERGENCY MNGMT	713.7
7	BOX HANGARS (12-UNIT)	705.5	18	NATIONAL GUARD MAINT.	711.0
8	BOX HANGARS (12-UNIT)	704.7	19	AWOS	
9	CORPORATE HANGARS (4-UNIT)	705.1	20	FUEL - JET A	
10	T-HANGAR (10-UNIT)	704.7	21	FUEL - 100LL	
11	T-HANGAR		22	EMERGENCY OPERATION CENTER (EOC)	