

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD

July 6, 2022 AT 4:00 PM, Roscoe J. Hatfield

**Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Dan Craig called the meeting to order at 4:10 pm.

INVOCATION/FLAG SALUTE

Trustee James Dalton provided the invocation.

ROLL CALL

Present:

Board Member Al Olsen
Board Member Lisa Taylor
Board Member Kyle Thomas
Vice Chairman Dan Sherrer
Chairman Dan Craig

Absent:

Board Member Dufur
Board Member Lambert

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

Motion To: Approve Consent Items a. and b.

Motion By: Board Member Lisa Taylor

Seconded By: Chairman Dan Craige

Ayes: Olsen, Sherrer, Taylor, Thomas, Craige

Nays: None

Abstain: None

2. Consider Items Removed from Consent

No Items to be removed.

3. Information Items

a. Taxi way lighting project update.

No Action.

4. Administration

a. Discuss Airport Layout Plan

No Action

b. Discuss VirTower Program.

No Action

5. New Business

No new business.

ADJOURNMENT

Motion to Adjourn

Motion By: Board Member Al Olsen

Seconded By: Board Member Kyle Thomas

Ayes: Olsen, Sherrer, Taylor, Thomas, Craige

Nays: None

Abstain: None