

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 29th day of March, 2018 and that an agenda of said meeting was posted at the place of such meeting at 4:55 p.m. on the 2nd day of April, 2018.

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT AIRPORT
AUTHORITY OF April 4, 2018 AT 5:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 5:33 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. Consideration Items Removed from Consent

2. Administration

- a. Consider Approval of a Lease Agreement of the Large Hangar at Durant Airport with Hangar 10 Aviation, LLC for the Regional Airport - Eaker Field

Approved

Marty Cook, Public Works Director, addressed council and stated he was approached by a customer with an opportunity to make a lease agreement. The option would be for the customer to refurbish the area and use it for their business. Trustee Grube stated that Hangar 10 Aviation has not formed an LLC. David Bray, representative of Hangar 10 Aviation, confirmed that the company has not formed an LLC and was waiting for approval of the lease agreement before doing so. City Attorney Tom Marcum stated the lease agreement is in order from a legal standpoint however he recommended the language of Paragraph 11 - Insurance be stronger and clearer to require the lessee to provide insurance coverage for the building structure. There was discussion as to whether other lessees are required to provide insurance coverage for the building structure.

Motion was made by Chad Hitchcock and seconded by Oden Grube to approve lease agreement of the large hangar at Durant Regional Airport - Eaker Field with Hangar 10 Aviation, LLC with the contingency that Hangar 10 Aviation provides proof of LLC. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

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