

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 June 5, 2020 at 2:00 p.m. and that an agenda of said meeting was posted at the place of such meeting at 10:10 a.m. on the 12th day of June, 2020.

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT AIRPORT
AUTHORITY OF June 16, 2020 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma 74701**

CALL TO ORDER

Chairman Grube called the meeting to order at 6:48 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Chairman Steve Brittingham	
Chairman Oden Grube	

Absent: None (*denotes partial attendance)

Chairman Grube declared a quorum.

1. Consideration Items Removed from Consent

2. Administration

- a. CONSENT ITEM: Consider Approval of Regular Meeting Minutes of May 12, 2020

Approved

Motion was made by Steve Brittingham and seconded by Mike Morris to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- b. INFORMATION ITEM: Airport Manager Monthly Report - May 2020

- c. Consider Acceptance of Close Out Documents for the Runway Extension Project at Durant Regional Airport - Eaker Field OAC Project Number DUA-18-FS - FAA Project Number 2-40-0025-013-2018 to Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System

Approved

Public Works Director Marty Cook addressed the Authority Board and stated the Runway Extension and Rehabilitation Project is now complete. Mr. Cook stated the project came in under budget.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to accept close out documents for the Runway Extension Project at Durant Regional Airport - Eaker Field, OAC Project Number DUA-18-FS, FAA Project Number 2-40-0025-013-2018 to rehabilitate Runway 17-35 and extend Runway 17-35 and the Parallel Taxiway System.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- d. Consider Authorization to Accept the FY 2020 Airport CARES Grant

Approved

Airport Manager Katie Hefner addressed the Authority Board and stated \$69,000 was received from the FY2020 Airport CARES Grant through the Federal Aviation Administration (FAA) as a result of COVID-19. Grant funds must be used for operational costs and can be applied to fuel costs, staff costs and normal operation costs.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to authorize acceptance of the FY2020 Airport CARES Grant funds in the amount of \$69,000.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Danny Sherrer and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson