

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.

DURANT AIRPORT AUTHORITY/ DAA

5:00 PM

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

August 17, 2016

**SPECIAL CALLED
AGENDA**

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Contract Extension for Airport Management Contract (C-2016-23)

2. Consider Items Removed from Consent

3. Information Items

4. Administration

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 15th day of August, 2016 and that an agenda of said meeting was posted at the place of such meeting at 8:30 a.m. on the 16th day of August, 2016.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 8/15/2016
To: Airport Authority Special Called Meeting
From: Jacque Wilson, Projects Manager
Re: Consider Approval of Contract Extension for Airport Management Contract (C-2016-23)

The contract expired on June 30, 2016. A Request for Proposals has been submitted for the Durant Regional Airport - Eaker Field Fixed Base Operations. All proposals are due on September 12, 2016 at which time the selection process will begin. This extension allows for a contract to be in force during this process and will allow adequate time for any transition.

Council Information / Action Requested

Approve Contract Extension for Airport Management Contract (C-2016-23)

City Staff Information / Action Follow-up, if Council authorizes this action:

City Clerk - Obtain required signatures and file of record.

ATTACHMENTS:

Description	Type	Upload Date
Contract Extension for Airport Management Contract (C-2016-23)	Exhibit	8/16/2016

CONTRACT EXTENSION AGREEMENT

This CONTRACT EXTENSION AGREEMENT ("Extension") is dated as of June 30, 2016 (the "Effective Date"), by and between Durant Airport Authority, located at 300 West Evergreen, Durant, Oklahoma 74701 ("Authority"), and Dewayne Williams, located at 10 Waldron Drive, Durant, Oklahoma 74701 ("D/W Aviation"), (collectively, the "Parties").

WHEREAS, the Parties entered into an Airport Management Contract on June 9, 2015 (the "Original Contract").

WHEREAS, the Parties hereby agree to extend the term of the Original Contract in accordance with the terms of the Original Contract as well as the terms provided herein.

In consideration of the mutual covenants contained herein, each of Authority and D/W Aviation mutually covenant and agree as follows:

- The Original Contract, which is attached hereto as a part of this Extension, will end on June 30, 2016.
- The parties agree to extend the Original Contract for an additional period, which will begin immediately upon the expiration of the original time period and will end on November 30, 2016.
- This Extension binds and benefits both Parties and any successors or assigns. This document, including the attached Original Contract, is the entire agreement between the Parties.

All other terms and conditions of the Original Contract remain unchanged.

Durant Airport Authority

Operator

Stewart Hoffman
Mayor, City of Durant

Dewayne Williams
d/b/a/ D/W Aviation

Attest:

Cynthia J. Price, City Clerk

ACKNOWLEDGMENTS

STATE OF OKLAHOMA)
) SS
COUNTY OF BRYAN)

Now on this ____ day of _____, 2016, before me, a Notary Public in and for said County and State, personally appeared Stewart Hoffman, to me known to be the identical person who subscribed the name of the City of Durant, Oklahoma, a municipal corporation, as maker thereof to the foregoing instrument as its Mayor and acknowledged that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such municipal corporation, for the uses and purposes therein set forth.

Notary Public

My Commission Expires: _____
My Commission No: _____

STATE OF OKLAHOMA)
) SS
COUNTY OF BRYAN)

The above and foregoing instrument was acknowledged before me, a Notary Public in and for said County and State, on this ____ day of _____, 2016, by Stewart Hoffman, as Chairman of the Durant Airport Authority, an Oklahoma Public Trust, on behalf of said trust.

Notary Public

My Commission Expires: _____
My Commission No: _____

STATE OF OKLAHOMA)
) SS
COUNTY OF BRYAN)

The above and foregoing instrument was acknowledged before me, a Notary Public in and for said County and State, on this ____ day of _____, 2016, by Dewayne Williams, d/b/a D/W Aviation.

Notary Public

My Commission Expires: _____
My Commission No: _____