

Agenda posted on Durant City Hall Entry Door at 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.

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT AIRPORT
AUTHORITY OF August 17, 2016 AT 5:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Hoffman called the meeting to order at 5:15 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	Acting City Manager Donnalla Miller
Trustee Jerry Tomlinson	City Clerk Cynthia J Price
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: None

Chairman Hoffman declared a quorum.

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

No Action Taken

Council Member Jerry Tomlinson asked that Item 1a be pulled for further discussion.

2. Consideration Items Removed from Consent

Projects Manager Jacque Wilson addressed council. Mr. Wilson stated a request for proposals for airport management services has been advertised. Mr. Wilson stated the contract extension is through November 30, 2016 to allow for proposals to be received, selection by council and a possible transition.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve contract extension for Airport Management Contract (C-2016-23). Motion Passed

with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to to adjourn meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson