

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 19th day of September, 2016 and that an agenda of said meeting was posted at the place of such meeting at 6:31 p.m. on the 20th day of September, 2016.

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT AIRPORT
AUTHORITY OF September 22, 2016 AT 8:00 AM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Hoffman called the meeting to order at 8:12 a.m.

ROLL CALL

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

Absent: Council Member Billy L. Orr

Mayor Hoffman declared a quorum.

1. Consideration Items Removed from Consent

2. Administration

- a. Consider Approval of Environmental Study for Runway Extension
Justification for Runway 17-35

Approved

Jacque Wilson, Projects Manager, addressed council. This grant will study impact on nature and wildlife, noise impact and abatement for the local community.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Environmental Study for Runway Extension Justification for Runway 17-35. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn

meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr