

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 16th day of December, 2016 and that an agenda of said meeting was posted at the place of such meeting at 1:45 p.m. on the 16th day of December, 2016 and an amended agenda was posted at the place of such meeting at 1:45 p.m. on the 19th day of December, 2016.

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT AIRPORT
AUTHORITY OF December 20, 2016 AT 4:00 PM, AMENDED AGENDA Roscoe J.
Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Hoffman called the meeting to order at 4:45 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Tim Rundel
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. Consideration Items Removed from Consent

2. Administration

- a. Consider Approval of Contract Extension Agreement between Durant Airport Authority and Dwayne Williams (C-2015-23)

Approved

Jacque Wilson, Projects Manager, addressed council and stated the new contract is still being modified and asked council for their approval to further extend the current contract to January 31, 2017. Mr. Wilson stated the new contract will be placed on the January 10, 2017 agenda for approval.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Contract Extension Agreement between Durant Airport Authority and Dwayne Williams to January 31. 2017 (C-2015-23). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson