

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.

AIRPORT ADVISORY BOARD

4:00 PM

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

October 5, 2022

SWEARING IN CEREMONY OF DAN MOORE AND ERIC STUTEVILLE

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

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 Meeting Minutes of July 6, 2022.

2. Consider Items Removed from Consent

3. Information Items

- a. Taxi way lighting project update.
- b. Airport Director's Report

4. Administration

- a. Consider Approval of Date Change for Future Regular called Meetings.
- b. Discussion on the Capitol Improvement Plan update.

5. New Business

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 17th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 29th day of September, 2022.

A handwritten signature in cursive script that reads "Tamme Collins".

Tamme Collins, City of Durant

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
July 6, 2022 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Dan Craig called the meeting to order at 4:10 pm.

INVOCATION/FLAG SALUTE

Trustee James Dalton provided the invocation.

ROLL CALL

Present:

Board Member Al Olsen
Board Member Lisa Taylor
Board Member Kyle Thomas
Vice Chairman Dan Sherrer
Chairman Dan Craig

Absent:

Board Member Dufur
Board Member Lambert

ORDER OF BUSINESS

1. Consent Items

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- a. Consider Approval of Meeting Minutes of April 4, 2022
- b. Consider Approval of Special Meeting April 20, 2022

Motion To: Approve Consent Items a. and b.

Motion By: Board Member Lisa Taylor

Seconded By: Chairman Dan Craige

Ayes: Olsen, Sherrer, Taylor, Thomas, Craige

Nays: None

Abstain: None

2. Consider Items Removed from Consent

No Items to be removed.

3. Information Items

a. Taxi way lighting project update.

No Action.

4. Administration

a. Discuss Airport Layout Plan

No Action

b. Discuss VirTower Program.

No Action

5. New Business

No new business.

ADJOURNMENT

Motion to Adjourn

Motion By: Board Member Al Olsen

Seconded By: Board Member Kyle Thomas

Ayes: Olsen, Sherrer, Taylor, Thomas, Craige

Nays: None

Abstain: None