

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD

October 5, 2022 AT 4:00 PM, Roscoe J. Hatfield

Council Chambers,

300 West Evergreen,

Durant, Oklahoma

SWEARING IN CEREMONY OF DAN MOORE AND ERIC STUTEVILLE

Cynthia Price swore in new Board members Dan Moore and Eric Stuteville.

CALL TO ORDER

Chairman Craig called the meeting to order at 4:05 pm

INVOCATION/FLAG SALUTE

Board Member Dan Moore provided the invocation. Vice Chairman Sherrer led the flag salute.

ROLL CALL

Present:

Board Member Dufur
Board Member Lambert
Board Member Moore
Board Member Stuteville
Board Member Taylor
Board Member Thomas
Vice Chairman Sherrer
Chairman Dan Craig

Absent:

Board Member Olsen

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.

Motion to approve of Meeting Minutes of July 6, 2022. Motion Board member Dufur, seconded by Board member Taylor.

Ayes: Dufur, Lambert, Moore, Stuteville, Taylor, Thomas, Sherrer, Craig

Nays: None

Abstain: None

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.

Motion was made by Board Member Taylor and seconded by Board Member Lambert and Board Member Sherrer to approve that we start holding monthly meetings of this Advisory Board starting with our meeting in January 2023. 1st Wednesday of every month at 4:00 pm.

Ayes: Dufur, Lambert, Moore, Stuteville, Taylor, Thomas, Sherrer, Craige

Nays: None

Abstain: None

- b. Discussion on the Capitol Improvement Plan update.

5. New Business

No New Business

ADJOURNMENT

Motion was made by Board Member Dufur and seconded by Board Member Taylor to Adjourn.

Ayes: Dufur, Lambert, Moore, Stuteville, Taylor, Thomas, Sherrer, Craige

Nays: None

Abstain: None