

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.

DURANT AIRPORT AUTHORITY

6:00 PM

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

October 11, 2022

AGENDA

CALL TO ORDER

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 Regular Meeting Minutes of September 13, 2022

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Director's Monthly Report - September 2022

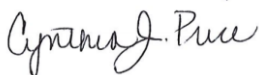
4. Administration

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 9th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 4:25 p.m. on the 7th day of October, 2022.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 10/11/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of September 13, 2022

Council Information / Action Requested

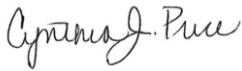
Approval of Regular Meeting Minutes of September 13, 2022

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant Airport Authority Minutes 9.13.2022 cjp

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 9th day of September, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:30 p.m. on the 9th day of September, 2022. An amended agenda was posted at the place of such meeting at 3:30 p.m. on the 12th day of September, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
September 13, 2022 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 7:47 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Trustee Curtis Morris
Vice Chairman Danny Sherrer
Chairman Oden Grube
City Attorney Tom Marcum
Interim City Manager Lisa Taylor
City Clerk Cynthia J. Price

Absent:

None

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 Regular Meeting Minutes of August 9, 2022

Motion To: Approve Consent Item as Presented

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - August 2022

4. Administration

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 10/11/2022
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 10/11/2022
To: Mayor and City Council
From: Joshua Matekovic, Operations Supervisor
Re: Airport Director's Monthly Report - September 2022

Council Information / Action Requested

Information only.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant Airport Monthly Report September 2022

Durant Airport Monthly Report –September 2022

Airport Monthly Sales	2022	2021
• Avgas 100LL -	3,905.81 Gallons = \$20,436.08	3,296 Gallons = \$14,524.27
• Self Service 100LL-	1,419.36 Gallons = \$7672.01	2,368.03 Gallons = \$10,395.77
• Jet A w/Additive-	24,379 Gallons = \$127,987.31	15,948 Gallons = \$57,505.42
• Total Sales –	29,704.17 Gallons = \$156,095.40	21,612.03 Gallons = \$82,425.46
• Total Number of Sales-	308	157
• Parking/Misc - \$	\$175	\$1,000
• <u>Approximate Monthly Gross Revenue -</u>	<u>\$156,270.40</u>	<u>\$83,425.46</u>

Current Fuel Prices: 2022

2021

Avgas Full-Serve - \$5.99 (9/1 – 9/9) \$5.49 (Current) Avgas Full Service - \$4.49

Avgas Self-Serve - \$5.79 (9/1 – 9/9) \$5.29 (Current) Self Service - \$4.29

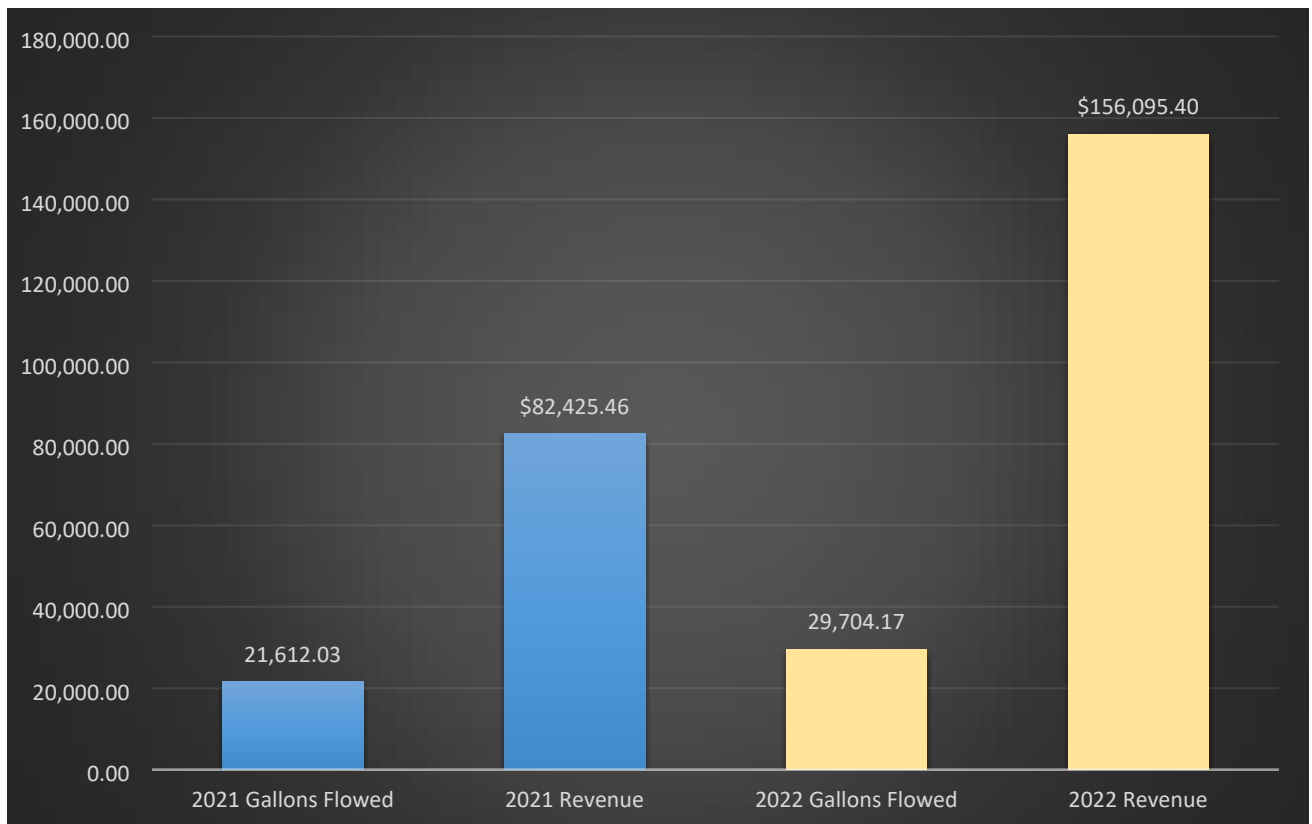
Jet A w/Prist - \$5.20 (9/1 – 9/9) \$5.49 (Current) JET A w/Prist - \$4.49

Airport Projects:

C.I.P. Update – There was an update to the CIP in regards to the design phase of the project. The design of the Terminal Apron Expansion has been moved till 2024 at this time. This resulted in the construction phase being moved back to 2025.

Taxiway Light Update – At this time Wise Electric has stated that they are expecting to have all supplies in by around the beginning of November. Once an inventory is completed to ensure that everything is correct and accurate, they are looking at hopefully starting around the middle of November.

Fuel Flow Information – As per previous Council Meetings please see below on the 2021 – 2022 difference for the month of September.



September 2021 Average Cost Per Gallon - \$2.42

September 2022 Average Cost Per Gallon - \$3.89



The City of Durant

Memorandum

Date: 10/11/2022
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS: