

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**

November 8, 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 October 11, 2022
- b. Consider Approval of 2023 Meeting Schedule

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Directors Monthly Report - October 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, 2021 and that an agenda of said meeting was posted at the place of such meeting at 8:20 a.m. on the 4th day of November, 2022.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 11/8/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of October 11, 2022

Council Information / Action Requested

Approval of Regular Meeting Minutes of October 11, 2022

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

ATTACHMENTS:

1. Durant Airport Authority Minutes 10112022 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 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

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
October 11, 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 7:02 p.m.

ROLL CALL

Present:

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:

Trustee Steve Brittingham

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

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

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

4. Administration

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 11/8/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of 2023 Meeting Schedule

Council Information / Action Requested

Approval of 2023 Meeting Schedule

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

ATTACHMENTS:

1. 2023 City Council, DCUA, DAA, DDA

**Schedule of Regular Meetings for
Durant City Council,
The Durant City Utilities Authority (DCUA)
Durant Airport Authority (DAA)
*Durant Development Authority (DDA)**

Calendar Year 2023

Second Tuesday each month, unless otherwise noted

DATE	TIME	LOCATION
*January 10	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
February 14	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
March 14	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
*April 11	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
May 9	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
June 13	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
*July 11	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
August 8	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
September 12	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
*October 10	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
November 14	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
December 12	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110

* Durant Development Authority
Meets on Quarterly Basis

Filed By:
Lisa Taylor, City Manager
Durant City Hall
P.O. Box 578
Durant, OK 74702-0578
(580) 931-6605

Filed in the office of the Durant City
Clerk on November 8, 2022.

Cynthia J. Price, City Clerk



The City of Durant

Memorandum

Date: 11/8/2022
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: 11/8/2022
To: Mayor and City Council
From: Joshua Matekovic, Operations Supervisor
Re: Airport Directors Monthly Report - October 2022

Council Information / Action Requested

Information only.

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

ATTACHMENTS:

1. Airport Monthly Report- October 2022

Durant Airport Monthly Report – October 2022

Airport Monthly Sales

• Avgas 100LL -	5,595.26g	\$ 28,770.09	/	2,198.9g	\$ 10,358.48
• Jet A w/Additive -	25,142g	\$ 136,215.13	/	14,346g	\$ 54,489.29
• Self-Serve 100LL -	1,577.34g	\$ 8,482.07	/	1,890.92g	\$ 8,685.16
• Total fuel Sales –	32,314.6g	\$ 173,467.29	/	18,435.82g	\$ 73,532.93
• Total Monthly Sales -	282			152	
• Parking/Misc -	\$100				
• Total Sales -	\$ 173,567.29				

Incidents- No Incidents to report for the month of October

Status: Towards the end of October we had some rain and bad weather that effected the flow of traffic at the airport.

Regional Safecon event was held at the airport. This event was attended by 6 colleges in total. We had participants from O.S.U., Texas State Tech. College, SOSU, LA Tech, Letourneau University, and Delta Tech. This event was a major success in regards to safe operations.

Fuel Pricing Average Price per Gallon

Oct 2021 - Jet A - \$2.70 100LL - \$3.72

Oct 2022 – Jet A - \$4.05 100LL - \$4.21

100LL increase in 2022 by 3,396.36 Gallons

Jet A increase in 2022 by 10,796 Gallons.



The City of Durant

Memorandum

Date: 11/8/2022
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

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

ATTACHMENTS: