

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**

January 4, 2023

AGENDA

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 for Oct 5, 2022 Minutes

b. Swearing-In Ceremony of Nichole Tucker

2. Consider Items Removed from Consent

3. Information Items

a. Directors Report

4. Administration

a. Discussion on Utility Easement Enplacement

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, 2022 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 30th day of December, 2022.

Tamme Collins

Tamme Collins, City of Durant

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

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- 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

Gallons Sold Comparison Summary Report

9-Dec-2022

Titan Aviation Fuels

12:50 PM

Customer ID - Name	Invoice Date	Dropped Gallons	Comparative Year	Dropped Gallons	Net Difference
	2021		2022		
05958 - City of Durant					
1 - Jet Fuel		169,710		207,674	(37,964)
5 - Avgas 100LL		50,542		54,011	(3,469)
Customer Total:		220,252		261,685	(41,433)
Total for all customers:		220,252		261,685	(41,433)

Report Options:

Customer: 05958 - 05958
 Shipto: All
 Product ID: All
 Invoice Date: 01/01/2021 - 12/31/2021
 Comparative Year: 2022
 Suppress Duplicate Invoices: Y
 Suppress Reversed Invoices: Y
 Suppress Negative Calculated Amount: Y
 Show Report Details: N
 Suppress Zero Gallons: N

Records Retrieved: 2

