

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
January 4, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Board Member Dufur called the meeting to order at 4:22 p.m.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:

Board Member Dufur
Board Member Moore
Board Member Olsen
Board Member Tucker
Board Member Thomas

Absent:

Board Member Stuteville
Board Member Lambert
Vice Chairman Sherrer
Chairman Dan Craige

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

Motion To: approve the Oct 5, 2022 Minutes

Motion By: Board Member Thomas

Seconded By: Board Member Olsen

Ayes: Dufur, Moore, Olsen, Tucker, Thomas
Nays: None

Abstain: None

b. Swearing-In Ceremony of Nichole Tucker
Cynthia Price to Swear-In Nichole Tucker to the Board.

2. Consider Items Removed from Consent

3. Information Items

a. Directors Report

4. Administration

a. Discussion on Utility Easement Enplacement

5. New Business

No New Business.

ADJOURNMENT

Motion To: Adjourn

Motion By: Board Member Moore

Seconded By: Board Member Thomas

Ayes: Dufur, Moore, Olsen, Tucker, Thomas

Nays: None

Abstain: None