

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**

February 14, 2023

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 January 10, 2023

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - January 2023

4. Administration

- a. Consider Approval of Request to Oklahoma Aeronautics Commission to Act as Its Agent for Purposes of Developing a Preliminary Engineering Report for the Apron Expansion Construction Project at Durant Eaker Field Airport and Authorize City Manager to Execute Request Letter
- b. Consider Approval of KSA Professional Services Fee Proposal for the AWOS Relocation/Replacement Project at the Durant Regional Airport
- c. Consider Approval of KSA Professional Services Fee Proposal for the Taxiway and Taxilane Markings at the Durant Regional Airport

- d. Discussion, Consideration, and Possible Action to Consider a Real Property Exchange with Southeastern Oklahoma State University Near Durant Regional Airport - Eaker Field

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 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 1:45 p.m. on the 10th day of February, 2023.



Cynthia J. Price, City of Durant