

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

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
February 14, 2023 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Acting Chairman Sherrer called the meeting to order at 7:13 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Trustee Curtis Morris
Acting Chairman Danny Sherrer
City Attorney Tom Marcum
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 January 10, 2023

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

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

Motion To: Approve Request of 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

Motion By: Steve Brittingham

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- b. Consider Approval of KSA Professional Services Fee Proposal for the AWOS Relocation/Replacement Project at the Durant Regional Airport

Motion To: Approve KSA Professional Services Fee Proposal for the AWOS Relocation/Replacement Project at the Durant Regional Airport

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- c. Consider Approval of KSA Professional Services Fee Proposal for the Taxiway and Taxilane Markings at the Durant Regional Airport

Motion To: Approve KSA Professional Services Fee Proposal for the Taxiway and Taxilane Markings at the Durant Regional Airport

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

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

Motion To: Direct Staff to Continue Negotiations for Real Property Exchange with Southeastern Oklahoma State University Near Durant Regional Airport - Eaker Field

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None