

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**

April 5, 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 January 4, 2023 Minutes

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager's Report

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

30th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:30 p.m. on the 30th day of March, 2023.

Tamme Collins

Tamme Collins, City of Durant

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

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- 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

Airport Advisory Board Meeting

There are some exciting events occurring at the airport in the coming future and this just goes to show how our growth within the state is being acknowledged. Our Airport has seen a slight slowdown in air traffic this year but a majority of this is due to weather conditions. During the month of February I attended an FAA conference in Hurst Texas. This conference gave me the opportunity to talk to FAA staff in regards to our airport and I received many positive remarks in regards to our airport.

We are currently awaiting our grant award letters for our AWOS relocation and replacement project. Once we have this and it is approved by Airport Authority we will start moving forward with this. We are hoping to have this project completed towards late summer early fall.

We are also awaiting the award letter for grant funding to redo the markings on the Taxiway. This will allow the airport to have consistent and uniform markings. We are also working on this project as we have little to no reflectivity with the current markings for night operations. We also have many areas where the current paint has failed completely. We will put out a notice to all tenants at the airport once we have a timeframe to begin the work.

We have received fantastic news from the National Weather Service out of Norman. Our Airport has been selected to get a TAF in place at our airport. This is fantastic as we were among several airports that were surveyed for this. This system will begin operations shortly after the AWOS system is operational.

Then end of May; beginning of June this year, we will have the Oklahoma Army National Guard operating a temporary tower at our airport. This operation will be under VFR conditions only as they will not have radars at the airport. They will be utilizing a Tower frequency and Ground frequency as well as monitoring the CTAF frequency.

We are currently working on a Fly-in scheduled for June 17th. We are working with the Commemorative Air Force in regards to this event. As of right now we are expecting approximately 8 aircraft to come to the airport for this event. The CAF will be offering rides on several of the aircraft for varied prices. We are working with several different groups on volunteers and participants for the event.

We are working on wildlife mitigation policies at the airport to help deal with the increase in birds. We are also working on options to help with mitigating the Coyote issue that has been ongoing at the airport.