

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
April 5, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Dan Craige called the meeting to order at 4:02 p.m.

INVOCATION/FLAG SALUTE

Board Member Olsen provided the invocation.

ROLL CALL

Present:

Board Member Dufur*
Board Member Moore
Board Member Olsen
Board Member Tucker
Board Member Thomas
Chairman Dan Craige

*Board Member Dufur joined @ 4:07 p.m.

Absent:

Board Member Lambert
Board Member Stuteville
Vice Chairman Sherrer

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

Motion To: Approve January 4, 2023 Minutes

Motion By: Board Member Olsen

Seconded By: Board Member Thomas

Ayes: Dufur, Moore, Olsen, Tucker, Thomas, Craige

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

a. Airport Manager's Report

4. Administration

5. New Business

No New Business

ADJOURNMENT

Motion To: Adjourn

Motion By: Board Member Dufur

Seconded By: Board Member Craige

Ayes: Dufur, Moore, Olsen, Tucker, Thomas, Craige

Nays: None

Abstain: None