

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 1:00 p.m. on the 6th day of April, 2023.



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Cynthia J. Price, City of Durant

## **MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY**

**April 11, 2023 AT 6:00 PM**

**Roscoe J. Hatfield Council Chambers**

**300 West Evergreen**

**Durant, Oklahoma**

### **CALL TO ORDER**

This meeting was called to order by Acting Chairman Sherrer at 7:30 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 March 14, 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 Director Monthly Report - March 2023

**4. Administration**

**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