

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
May 3, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Board Member Lambert called the meeting to order at 4:00 pm

ROLL CALL

Present:

Board Member Lambert

Board Member Moore

Board Member Stuteville

Board Member Tucker

*Vice Chairman Sherrer joined at 4:10 pm

Absent:

Board Member Dufur

Board Member Olsen

Board Member Thomas

Chairman Dan Craige

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 April 5, 2023 Airport Advisory Board Meeting

Motion By: Board Member Stuteville to approve April 5, 2023 Airport Advisory Board Minutes

Seconded By: Board Member Moore

Ayes: Lambert, Moore, Stuteville, Tucker, Sherrer,

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Directors Report

Directors report presented by Josh Matekovic

4. Administration

- a. Lease Renewal Changes
- b. Potential Security Upgrade

5. New Business

No new business

ADJOURNMENT

Motion To: Adjourn

Motion By: Board Member Stuteville

Seconded By: Board Member Tucker

Ayes: Lambert, Moore, Stuteville, Tucker, Sherrer,

Nays: None

Abstain: None