

MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
May 9, 2023 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Vice Chairman Simulescu called the meeting to order at 6:56 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller
Trustee Humphrey Miller
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
City Attorney Tom Marcum
City Manager Lisa Taylor
City Administrator Tamme Collins

Absent:

Chairman Martin Tucker

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.

Motion was made by Trustee Miller and seconded by Trustee Fuller to approve 1. a 1. b

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays:

Abstain:

- a. Consider Approval of Regular Meeting Minutes of April 11, 2023
- b. Consider Approval of Special Called Meeting Minutes of April 25. 2023

- c. Consider Approval of KSA Task Order Number 102153 Durant Regional Airport B-C Ratio Calculation and FCT

2. Consider Items Removed from Consent

Vice Chairman Simulescu removed item 1. c

Motion was made by Vice Chairman Simulescu and seconded by Trustee Miller to approve KSA Task Order Number 102153 Durant Regional Airport B-C Ratio Calculation and FCT.

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays:

Abstain:

3. Administration

4. New Business

No New Business

ADJOURNMENT

Motion was made by Trustee Miller and seconded by Trustee Fuller to Adjourn.

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays:

Abstain: