

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**

June 7, 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 of Regular Meeting Minutes of May 3rd, 2023
- b. Consider Approval of adding John Carrington's name to the Airport wall honoring people who have made a significant contribution to the airport.

2. Consider Items Removed from Consent

3. Information Items

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 3:45 p.m. on the 2nd day of June, 2023.



Tamme Collins, City of Durant

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

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- 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