

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

June 7, 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 4:00 p.m.

INVOCATION/FLAG SALUTE

Chairman Craige led the flag salute.

ROLL CALL

Present:

Board Member Dufur
Board Member Tucker
Board Member Thomas
Vice Chairman Sherrer
Chairman Dan Craige

Absent:

Board Member Stuteville
Board Member Lambert
Board Member Moore
Board Member Olsen

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

Motion To: Approve Consent Items

Motion By: Vice Chairman Sherrer

Seconded By: Board Member Dufur

Ayes: Dufur, Tucker, Thomas, Sherrer, Craige

Nays: None

Abstain: None

b. Consider Approval of adding John Carrington's name to the Airport wall honoring people who have made a significant contribution to the airport.

Motion To: Approve Consent Items which includes adding John Carrington's name to the Airport wall honoring people who have made a significant contribution to the airport.

Motion By: Vice Chairman Sherrer

Seconded By: Board Member Dufur

Ayes: Dufur, Tucker, Thomas, Sherrer, Craige

Nays: None

Abstain: None

2. Consider Items Removed from Consent

No Items removed

3. Information Items

No Information Items

4. Administration

No Administration Items

5. New Business

No New Business

ADJOURNMENT

Motion To: Adjourn

Motion By: Board Member Dufur

Seconded By: Board Member Tucker

Ayes: Dufur, Tucker, Thomas, Sherrer, Craige

Nays: None

Abstain: None