

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.

DURANT AIRPORT AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma
AMENDED AGENDA**

June 13, 2023

CALL TO ORDER

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 9, 2023
- b. Consider Approval of Special Called Meeting Minutes of May 17, 2023
- c. Consider Approval of Temporary Ground Lease Between Oklahoma Gas and Electric Company and Durant Airport Authority (C-2023-41)

2. Consider Items Removed from Consent

3. Administration

4. 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 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:20 p.m. on the 9th day of June, 2023. An amended agenda was posted at the place of such meeting at 3:15 p.m. on the 12th day of June, 2023.

A handwritten signature in cursive script, reading "Cynthia J. Price".

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 6/13/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of May 9, 2023

Council Information / Action Requested

Approval of Regular Meeting Minutes of May 9, 2023

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant Airport Authority Regular Meeting Minutes 05.09.2023

**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:



The City of Durant

Memorandum

Date: 6/13/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Special Called Meeting Minutes of May 17, 2023

Council Information / Action Requested

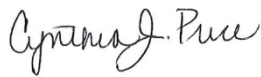
Approval of Special Called Meeting Minutes of May 17, 2023

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant Airport Authority Special Called Meeting Minutes 05172023

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 20th day of April, 2023 and that an agenda of said meeting was posted at the place of such meeting at 10:15 a.m. on the 21st day of April, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
May 17, 2023 AT 1:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

AMENDED AGENDA

CALL TO ORDER

Mayor Tucker Called the meeting to order at 1:00 p.m.

ROLL CALL

Present:

Council Member Lauran Fuller

Council Member Humphrey Miller

Council Member Danny Sherrer

Council Member Mike Simulescu

Council Member Martin Tucker

City Attorney Tom Marcum

City Manager Lisa Taylor

Administrator Tamme Collins

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Budget Workshop to Include Presentations and Discussion on the Preliminary FY 23-24 Budget

ADJOURNMENT

Motion made by Mayor Tucker and seconded by Council Member Miller to adjourn the meeting.

Motion Passed with the following vote:

Ayes: Tucker, Simulescu, Fuller, Miller, Sherrer
Nays: None
Abstain: None



The City of Durant

Memorandum

Date: 6/13/2023
To: Mayor and City Council
From: Lisa Taylor, City Manager
Re: Consider Approval of Temporary Ground Lease Between Oklahoma Gas and Electric Company and Durant Airport Authority (C-2023-41)

Council Information / Action Requested

Approval of Temporary Ground Lease Between Oklahoma Gas and Electric Company and Durant Airport Authority (C-2023-41)

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. C-2023-41 Temporary Ground Lease - OG&E and Durant Airport Authority

TEMPORARY GROUND LEASE

This Lease is made and entered into effective the 19th day of June, 2023, by and between OKLAHOMA GAS AND ELECTRIC COMPANY hereinafter called the “Lessee,” and DURANT AIRPORT AUTHORITY, hereinafter called the “Lessor.”

WITNESSETH:

The Lessor is the owner of the real estate, premises and property situated in Bryan County, State of Oklahoma, hereinafter more particularly described, which the Lessee, desires to lease and rent upon the terms and conditions hereinafter set forth; and the Lessor is willing to lease and rent same for the consideration hereinafter expressed.

NOW, THEREFORE, in consideration of the sum of Eighteen Thousand No/100 Dollars (\$18,000.00), hereinafter called the “ Rental,” to be paid in full, the Lessor does hereby rent, lease and let unto the Lessee, only for purposes of storage of utility equipment and supplies along with access to, such property situated in Bryan County, State of Oklahoma, and described as follows, to-wit:

(SEE ATTACHED EXHIBIT A)

hereinafter called the “Leased Premises,” for a primary term of Twelve (12) months, commencing on the 19th day of June, 2023, and ending on the 19th day of June, 2024. Upon expiration of the initial term and together with an additional annual lease payment, Lessee shall have the option to extend the lease for an additional one-year term. Notices: OG&E Land Management, PO Box 321, M/C M109, Oklahoma City, OK 73101.

The Lessee agrees that the Lessor shall not be liable in any manner whatsoever for any damages or injuries to the Lessee or to the Lessee’s agents, servants or employees from whatsoever cause arising out of the use of the Leased Premises by the Lessee; and the Lessee agrees to indemnify and hold the Lessor harmless from and against such damages and injuries. The Lessee agrees to surrender possession of the Leased Premises upon the expiration of the term of this Lease without notice and agrees to restore leased property to like condition or better.

IN WITNESS WHEREOF, the Lessor and the Lessee have hereunto set their hands this _____ day of _____, 2023.

“Lessor”

DURANT AIRPORT AUTHORITY

“Lessee”

OKLAHOMA GAS AND ELECTRIC COMPANY

LEASE EXHIBIT A

(±.5ac site, being a Part of the NE/4 NW/4 of Section 19-T7S-R9E, Bryan County, OK)





The City of Durant

Memorandum

Date: 6/13/2023
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS: