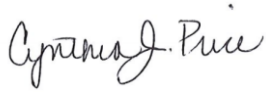


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 19th day of June, 2023 and that an agenda of said meeting was posted at the place of such meeting at 5:50 p.m. on the 22nd day of June, 2023.



Cynthia J. Price, City of Durant

MINUTES OF THE SPECIAL CALLED MEETING OF DURANT AIRPORT AUTHORITY

June 23, 2023 AT 6:00 PM

Roscoe J. Hatfield

Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Chairman Tucker called the meeting to order at 6:08 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller

Trustee Humphrey Miller

Trustee Danny Sherrer

Vice Chairman Mike Simulescu

Chairman Martin Tucker

City Attorney Tom Marcum

City Manager Lisa Taylor

City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Consider Approval of Durant Airport Authority FY 2023-2024 Financial Plan with Durant City Council as Beneficiary

Motion To: Approval of Durant Airport Authority FY 2023-2024 Financial Plan with Durant City Council as Beneficiary

Motion By: Michael Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of Resolution Amending Certain Fees on the Fee Schedule; Directing Posting (R-2023-08)

Motion To: Approve Resolution Amending Certain Fees on the Fee Schedule, Directing Posting (R-2023-08)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None