

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

5:00 PM

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

July 5, 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 June 7, 2023

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Report - June 2023

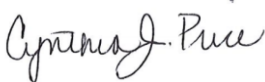
4. Administration

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 9:15 a.m. on the 2nd day of July, 2023.



Cynthia J. Price, City of Durant

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

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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, Craig

Nays: None

Abstain: None