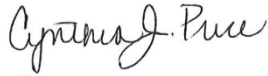


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 30th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 9:15 a.m. on the 2nd day of July, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
July 5, 2023 AT 5:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Board Member Moore called the meeting to order at 5:05 p.m.

INVOCATION/FLAG SALUTE

Board Member Moore provided the invocation. Board Member Dufur led the flag salute.

ROLL CALL

Present:

Board Member Dufur
Board Member Lambert
Board Member Moore
Board Member Olsen
Board Member Stuteville
Board Member Thomas

*Chairman Dan Craige entered the meeting at 5:10 p.m.

Absent:

Vice Chairman Sherrer

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

Motion To: Approve of Regular Meeting Minutes of June 7, 2023

Motion By: Board Member Dufur

Seconded By: Board Member Moore

Ayes: Dufur, Lambert, Moore, Olsen, Stuteville, Thomas

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Report - June 2023

4. Administration

5. New Business

ADJOURNMENT

Motion To: Adjourn

Motion By: Board Member Stuteville

Seconded By: Board Member Dufur

Ayes: Dufur, Lambert, Moore, Olsen, Stuteville, Thomas, Craig

Nays: None

Abstain: None