

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**

July 11, 2023

AGENDA

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 June 13, 2023
- b. Consider Approval of Special Called Meeting Minutes of June 23, 2023

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Automated Weather Observing System (AWOS) Replacement and Relocation at the Durant Regional-Eaker Field (DUA)
 - 1. Discussion, Consideration, and Possible Action to Consider Submission of a Federal Aviation Agency (FAA) Airport Improvement Program Grant Request for \$325,000 Which Includes a 10% Match to Replace and Relocate the Automated Weather Observing System (AWOS) at the Durant Regional-Eaker Field. (C-2023-36)
 - 2. Discussion, Consideration, and Possible Action for Acceptance of a Grant Award Contingent Upon Funding Through the Federal Aviation Agency (FAA) Airport Improvement Program.

3. Discussion, Consideration, and Possible Action to Consider Authorization for the Mayor / City Manager to Sign all Related Application and Award Documents for the 2023 Federal Aviation Agency (FAA) Airport Improvement Program Grant Submission.

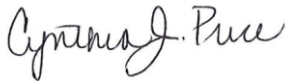
- b. Consider Approval of Airport Hangar Lease Agreement Between Durant Airport Authority and Air Evac EMS, Inc. (C-2023-48)

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 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:55 p.m. on the 7th day of July, 2023.



Cynthia J. Price, City of Durant