

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

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
July 11, 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 6:25 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
Interim City Manager Rick Rumsey
City Clerk Cynthia J. Price

Absent:

None

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

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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.

4.(a)(1) Motion To: Approve 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)

Motion By: Humphrey Miller

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

4.(a)(2) Motion To: Accept Grant Award Contingent Upon Funding Through the Federal Aviation Agency (FAA) Airport Improvement Program

Motion By: Michael Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

4.(a)(3) Motion To: Authorize Mayor/City Manager to Sign All Related Application and Award Documents for the 2023 Federal Aviation Agency (FAA) Airport Improvement Program Grant Submission.

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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

No action.

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None