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 12:45 p.m. on the 3rd day of August, 2023.

Cynthia J. Price

Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
August 8, 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 6:47 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 Clerk Cynthia J. Price

Absent:
Interim City Manager Rick Rumsey

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 July 11, 2023

Motion To: Approve Consent Item as Presented

Motion By: Lauran Fuller

Seconded By: Danny Sherrer

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

a. Discussion, Consideration and Possible Action on Lease Addendum Between the City of Durant and W. Brown Enterprises for New Hangar Door

Motion To: Approve Lease Addendum Between the City of Durant and W. Brown Enterprises for New Hangar Door

Motion By: Danny Sherrer

Seconded By: Martin Tucker

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

b. Discussion, Consideration and Possible Action on a Contract with VirTower for One (1) Year in the Amount of $6,000.00

Motion To: Approve Contract with VirTower for One (1) Year in the Amount of $6,000.00

Motion By: Danny Sherrer

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

c. Discussion, Consideration and Possible Action on Approving Hangar Lease Agreement for Air Evac New Hangar Building

Motion To: Approve Hangar Lease Agreement for Air Evac New Hangar Building

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None