

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
SPECIAL AGENDA**

August 21, 2023

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Administration

- a. Automated Weather Observing System (AWOS) Project for Durant Regional Airport / Eaker Field

Discussion, Consideration, and Possible Action to Consider Acceptance of the Federal Aviation Administration (FAA) Airport Improvement Program DUA-SWG-3-40-0025-020-2023 Grant Agreement in the amount of \$ 291,342 . (C-2023-36 GA)

Discussion, Consideration, and Possible Action Designating the Mayor as the Authorized Representative for the Federal Aviation Administration (FAA) Airport Improvement Program DUA-SWG-3-40-0025-020-2023 Grant Agreement. (C-2023-36 GA)

- b. Discussion, Consideration, and Possible Action to Consider Award of Bid No. C-2023-36 BID 2 for the Automated Weather Observing System (AWOS) Replacement and Relocation Project at the Durant Regional Airport, to be Partially Funded by Federal Aviation Agency (FAA) Airport Improvement Project DUA-SWG-3-40-0025-020-2023-Grant Agreement Contingent Upon Legal Review Approval. (C-2023-36 BA)
- c. Discussion, Consideration, and Possible Action to Consider Award of Construction Contract C-2023-36 CC to DBT Transportation Services, LLC for the Automated Weather Observing System (AWOS) Replacement and Relocation Project at the Durant Regional Airport, to be Partially Funded by

Federal Aviation Agency (FAA) Airport Improvement Project DUA-SWG-3-40-0025-020-2023-Grant Agreement Contingent Upon Legal Review Approval.
(C-2023-36 CC)

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 16th day of August, 2023 and that an agenda of said meeting was posted at the place of such meeting at 9:40 a.m. on the 17th day of August, 2023.

A handwritten signature in cursive script, reading "Cynthia J. Price".

Cynthia J. Price, City of Durant