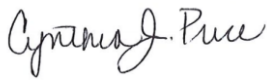


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 16th day of August, 2023 and that an agenda of said meeting was posted at the place of such meeting at 9:40 a.m. on the 17th day of August, 2023.



Cynthia J. Price, City of Durant

MINUTES OF THE SPECIAL MEETING OF DURANT AIRPORT AUTHORITY
August 21, 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 6:02 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. 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)

Motion 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 \$291,342.00 (C-2023-36 GA) and Designate the Mayor as the Authorized Representative for the Federal Aviation Administration (FAA) Airport Improvement Program Grant Agreement DUA-SWG-3-40-0025-020-2023 (C-2023-36 GA)

Motion By: Danny Sherrer

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- 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)

Motion To: Award 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-3-40-0025-2023-Grant Agreement to DBT Transportation in the Amount of \$291,342.00 Contingent Upon Legal Review and Approval (C-2023-36 BA)

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- 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)

Motion To: Award Construction Contract C-2023-36 CC to DBT Transportation Services, LLC in the Amount of \$291,342.00 for the Automated Weather Observing System (AWOS)

Replacement and Relocation Project at the Durant Regional Airport, to be Partially Funded by the Federal Aviation Agency (FAA) Airport Improvement Project DUA-SWG-3-40-0025-020-2023-Grant Agreement Contingent Upon Legal Review and Approval (C-2023-36 CC)

Motion By: Michael Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None