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 30th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 02:30 p.m. on the 30th day of August 2023.

_____

Margaret Gilles, City of Durant

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
September 6, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Dan Craige called the meeting to order at 4:00 p.m.

INVOCATION/FLAG SALUTE

Board Member Stuteville provided the invocation. Board Member Moore led the flag salute.

ROLL CALL

Present:

Board Member Dufur
Board Member Moore
Board Member Stuteville
Board Member Thomas
Vice Chairman Sherrer
Chairman Dan Craige

Absent:

Board Member Lambert
Board Member Olsen

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 July 5, 2023 Meeting Minutes

Motion To: Approve of Regular Meeting Minutes of July 5, 2023

Motion By: Board Member Moore

Seconded By: Board Member Dufur

Ayes: Dufur, Moore, Stuteville, Thomas, Sherrer, Craige

Nays: None

Abstain: None

2. **Consider Items Removed from Consent**
3. **Information Items**
   a. Airport Director Report
4. **Administration**
5. **New Business**

ADJOURNMENT

Motion To: Adjourn

Motion By: Board Member Dufur

Seconded By: Board Member Stuteville

Ayes: Dufur, Moore, Stuteville, Thomas, Craige, Sherrer

Nays: None

Abstain: None