

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**

September 12, 2023

AGENDA

CALL TO ORDER

ROLL CALL

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 August 8, 2023
- b. Consider Approval of Special Called Meeting Minutes of August 21, 2023

2. Consider Items Removed from Consent

3. Information Items

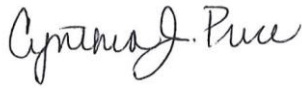
4. Administration

5. New Business

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 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:45 p.m. on the 7th day of September, 2023.

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

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 9/12/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of August 8, 2023

Council Information / Action Requested

Approval of Regular Meeting Minutes of August 8, 2023

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant Airport Authority Minutes 08082023 cjp

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, 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



The City of Durant

Memorandum

Date: 9/12/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Special Called Meeting Minutes of August 21, 2023

Council Information / Action Requested

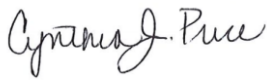
Approval of Special Called Meeting Minutes of August 21, 2023

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Special Called Durant Airport Authority Meeting Minutes 08212023 cjp

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



The City of Durant

Memorandum

Date: 9/12/2023
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 9/12/2023
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS: