

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 20th day of October, 2022 and that an agenda of said meeting was posted at the place of such meeting at 03:00 p.m. on the 22nd day of September, 2023.

A photograph of a handwritten signature in black ink on a light-colored surface. The signature appears to be 'M. Gilles'.

Margaret Gilles, City of Durant

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

CALL TO ORDER

Meeting canceled due to no quorum.

INVOCATION/FLAG SALUTE

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 September 6, 2023 Meeting Minutes

2. Consider Items Removed from Consent

3. Information Items

- a. *Airport Directors Report*

4. Administration

5. New Business

ADJOURNMENT