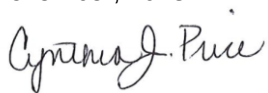


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:40 p.m. on the 9th day of November, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
November 14, 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 6:12 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. 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 October 10, 2023
- b. Consider Approval of Schedule of Regular Meetings for the Durant Airport Authority for Calendar Year 2024

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

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 Acceptance of a Loan From Durant Industrial Authority to Durant Airport Authority in the Amount of \$900,000.

Motion To: Accept Loan from Durant Industrial Authority to Durant Airport Authority in the Amount of \$900,000

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Discussion, Consideration and Possible Action on Reallocation of Capital Improvement Funds for the Purchase and Installation of Security Upgrades and Cameras for the Airport.

Motion To: Reallocate Capital Improvement Funds for the Purchase and Installation of Security Upgrades and Cameras for the Airport

Motion By: Danny Sherrer

Seconded By: Mike Simulescu

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