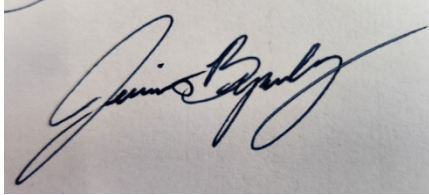


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 30th day of October, 2023 and that an agenda of said meeting was posted at the place of such meeting at 10:00 a.m. on the 5th day of February, 2024.



Jessica Byerly, City of Durant

**MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
February 7, 2024 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 4:12pm.

INVOCATION/FLAG SALUTE

Chairman Dan Craige provided the invocation. Board Member Stuteville led the flag salute.

ROLL CALL

Present:

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

Absent:

Board Member Dufur
Board Member Lambert
Board Member Dan Moore
Board Member Olsen

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. Consideration of approval of the minutes for December 6th meeting

Motion To: Approve the Minutes from the December 6th Meeting

Motion By: Chairman Dan Craige

Seconded By: Board Member Eric Stuteville

Ayes: Stuteville, K. Moore, Thomas, Sherrer, Craige

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Directors Monthly Report

The Airport Director brought to light a mistake in the Reporting Years. Jan 2022 needed to be Jan 2023 and Jan 2023 should have been Jan 2024.

4. Administration

5. New Business

ADJOURNMENT

Motion To: Adjourn February 7th Meeting at 4:32pm

Motion By: Kyle Thomas

Seconded By: Eric Stuteville

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

Nays: None

Abstain: None