

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 2nd day of May 2024 and that an agenda of said meeting was posted at the place of such meeting at 5:30 p.m. on the 2nd day of May 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
May 6, 2024 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Vice Mayor Simulescu called the meeting to order at 6:09 p.m.

INVOCATION/FLAG SALUTE

Vice Mayor Simulescu provided the invocation and led the flag salute.

ROLL CALL

Present:
Council Member Lauran Fuller
Council Member Humphrey Miller
Council Member Danny Sherrer
Vice Mayor Mike Simulescu
City Attorney Tom Marcum
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:
Mayor Martin Tucker

ORDER OF BUSINESS

1. Administration

a. Durant Regional Airport Runway and Taxiway Marking Project

1. Discussion, Consideration, and Possible Action to Consider Approval of Bid Award to Hi-Lite Airfield Services, LLC. In the Amount of \$203,885.95 to Replace the Runway and Taxiway Markings at the Durant Regional Airport, Contingent Upon an FAA Grant Award for 90% of the Bid Proposal.

2. Discussion, Consideration, and Possible Action to Consider Submission of a Federal Aviation Agency (FAA) Airport Improvement Grant Request for \$217,225 with a 10% Match of \$24,136 for a Total Project Funding of \$241,361 to Replace the Runway and Taxiway Markings at the Durant Regional Airport. (C-2024-19)
3. Discussion, Consideration, and Possible Action to Consider Authorization for the Mayor / City Manager to Sign all Related Application and Award Documents for the 2024 Federal Aviation Agency (FAA) Airport Improvement Program Grant.

1.(a)(1)

Motion To: Approve Bid Award to Hi-Lite Airfield Services, LLC, in the Amount of \$203,885.95 to Replace the Runway and Taxiway Markings at the Durant Regional Airport, Contingent Upon an FAA Grant Award for 90% of the Bid Proposal

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

1.(a)(2)

Motion To: Approve Submission of a Federal Aviation Agency (FAA) Airport Improvement Grant Request for \$217,225 with a 10% Match of \$24,136 for a Total Project Funding of \$241,361 to Replace the Runway and Taxiway Markings at the Durant Regional Airport (C-2024-19)

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

1.(a)(3)

Motion To: Authorize the Mayor/City Manager to Sign All Related Application and Award Documents for the 2024 Federal Aviation Agency (FAA) Airport Improvement Program Grant

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None