

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**

May 14, 2024

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 April 9, 2024
- b. Consider Approval of Special Called Meeting Minutes of May 6, 2024

2. Consider Items Removed from Consent

3. Information Items

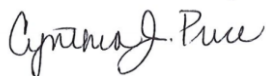
4. Administration

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 14th day of November 2023 and that an agenda of said meeting was posted at the place of such meeting at 3:05 p.m. on the 10th day of May 2024.

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

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 5/14/2024
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of April 9, 2024

Council Information / Action Requested

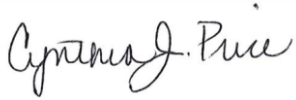
Approval of Regular Meeting Minutes of April 9, 2024

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

ATTACHMENTS:

1. Durant Airport Authority Minutes 04092024 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 14th day of November 2023 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 4th day of April 2024.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
April 9, 2024 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 6:53 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 Manager Pam Polk
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 March 12, 2024

Motion To: Approve Consent Item as Needed

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

5. New Business

There is no new business.

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: 5/14/2024
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Special Called Meeting Minutes of May 6, 2024

Council Information / Action Requested

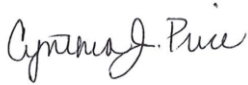
Approval of Special Called Meeting Minutes of May 6, 2024

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

ATTACHMENTS:

1. Special Called Durant Airport Authority Minutes 05062024 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 2nd day of May 2024 and that an agenda of said meeting was posted at the place of such meeting at 5:45 p.m. on the 2nd day of May 2024.



Cynthia J. Price, City of Durant

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

CALL TO ORDER

Vice Chairman Simulescu called the meeting to order at 6:00 p.m.

ROLL CALL

Present:

Trustee Luran Fuller
Trustee Humphrey Miller
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
City Attorney Tom Marcum
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:

Chairman 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: Mike Simulescu

Seconded By: Humphrey Miller

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: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

1.(a)(3)

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

Motion By: Humphrey Miller

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



The City of Durant

Memorandum

Date: 5/14/2024
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: 5/14/2024
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

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

ATTACHMENTS: