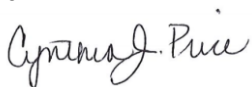


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of May 2024 and that an agenda of said meeting was posted at the place of such meeting at 8:30 a.m. on the 10th day of May 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF
DURANT AIRPORT AUTHORITY
May 13, 2024 AT 12:00 PM
Durant City Hall
Large Conference Room
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Vice Chairman Simulescu called the meeting to order at 12:19 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

*Denotes partial attendance

ORDER OF BUSINESS

1. Administration

- a. Budget Workshop to Include Presentations and Discussion on the Preliminary FY 2024-2025 Budget

Chairman Tucker entered the meeting at 12:32 p.m.

No action taken.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None