

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 necessary accommodation.

DURANT AIRPORT AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma**

June 11, 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 Special Called Meeting Minutes of May 13, 2024
- b. Consider Approval of Regular Called Meeting Minutes of May 14, 2024

2. Consider Items Removed from Consent

3. Information Items

4. Administration

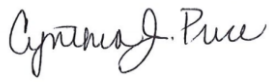
- a. Consider Approval of Motion Filing Durant Airport Authority FY 2024-2025 Financial Plan with Durant City Council as Beneficiary

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 4:06 p.m. on the 7th day of June 2024.

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

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 6/11/2024
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Special Called Meeting Minutes of May 13, 2024

Council Information / Action Requested

Approval of Special Called Meeting Minutes of May 13, 2024

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

ATTACHMENTS:

1. Special Called Durant Airport Authority Minutes 05132024 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 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



The City of Durant

Memorandum

Date: 6/11/2024
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Called Meeting Minutes of May 14, 2024

Council Information / Action Requested

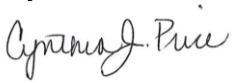
Approval of Regular Called Meeting Minutes of May 14, 2024

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

ATTACHMENTS:

1. Durant Airport Authority Minutes 05142024 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 3:05 p.m. on the 10th day of May 2024.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
May 14, 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 6:48 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 April 9, 2024
- b. Consider Approval of Special Called Meeting Minutes of May 6, 2024

Motion To: Approve Consent Items as Presented

Motion By: Martin Tucker

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

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 6/11/2024
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: 6/11/2024
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

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

ATTACHMENTS:

Memorandum

Date: June 11, 2024

To: Mayor and City Council

From: Pamela J. Polk, City Manager

Re: Approval of Motion to File Durant Development Authority FY 2024-2025 Financial Plan with Durant City Council as Beneficiary

Public Trusts created pursuant to Title 60 of the Oklahoma State Statutes shall file annually, with their respective beneficiaries, a financial plan or budget. Public trust fund budgets are not required by the Municipal Budget Act and are not considered legally adopted, appropriated budgets (merely financial plans).

		FY 22-23 Actuals	FY 23/24 Budget	FY 23/224 Projections	FY 24/25 Budget
Durant Development Authority Fund:					
REVENUE SUMMARY					
Balance Forward		0	0	0	
Taxes		3,595,013	3,185,619	3,250,000	3,464,232
Miscellaneous Revenues		0	0	0	
Total Revenues		3,595,013	3,185,619	3,250,000	3,464,232
EXPENSE SUMMARY					
Economic Development		3,595,013	3,185,619	3,250,000	3,464,232
Total		3,595,013	3,185,619	3,250,000	3,464,232

Council Information / Action Requested

- It is requested and required that you file your financial plan for FY 24-25 with Durant City Council as Beneficiary

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

- Treasurer's Office : Install FY 24-25 DDA Financial Plan