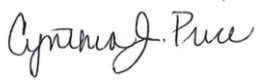


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 22nd day of August 2024 and that an agenda of said meeting was posted at the place of such meeting at 10:35 a.m. on the 16th day of September 2024.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
September 17, 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 6:10 p.m.

ROLL CALL

Present:

Trustee Lauran 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. 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 August 13, 2024

Motion To: Approve Consent Item as Presented

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consider Approval of Temporary Ground Lease Between Imperium Utility and Durant Airport Authority for Storage Yard at Durant Regional Airport (C-2024-51)

Motion To: Approve Temporary Ground Lease Between Imperium Utility and Durant Airport Authority for Storage Yard at Durant Regional Airport (C-2024-51)

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- b. Discussion, Consideration, and Possible Action to Consider Approval of Contract 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 (C-2024-19 CC).

Motion To: Approve Contract 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 (C-2024-19 CC)

Motion By: Mike Simulescu

Seconded By: Danny Sherrer

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None