

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 5:22 p.m. on the 4th day of January, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF January 8, 2019 AT 6:00 PM, Roscoe J. Hatfield Council Chambers,
300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 7:08 p.m.

ROLL CALL

Present: Trustee Oden Grube	City Attorney Tom Marcum
Trustee Mike Dills	City Manager Tim Rundel
Trustee Destry Hawthorne	City Clerk Cynthia J. Price
Vice Chairman Chad Hitchcock	
Chairman Jerry Tomlinson	

Absent: None

(*denotes partial attendance)

Chairman Tomlinson declared a quorum.

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 December 11, 2018
- b. Consider Approval of Budget Adjustments for FY 18-19
Approved
Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent items as presented. Motion Passed with the following vote:
Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

Jim Thorpe commented under the 'Citizen Comments' portion of the Durant City Council meeting.

4. Administration

- a. Consider Approval of Addendum C-2018-55(A) to Agreement C-2018-55 with the Choctaw Nation of Oklahoma for a Donation of \$2,000,000.00 to be Used in the Airport Runway Rehabilitation and Extension Project Located at Durant Regional Airport - Eaker Field Approved

Public Works Director Marty Cook addressed council and stated the Durant Airport Authority previously approved a Memorandum of Understanding between the Choctaw Nation and the City of Durant for the extension project at the airport. The Choctaw Nation has asked to amend the Memorandum of Understanding and that the funds be a donation.

Mayor Tomlinson asked City Manager Tim Rundel and Public Works Director Marty Cook to share our gratitude and thanks to the Choctaw Nation of Oklahoma for their financial assistance in this project.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Addendum C-2018-55(A) to Agreement C-2018-55 with the Choctaw Nation of Oklahoma for a donation of \$2,000,000 to be used in the Airport Runway Rehabilitation and Extension Project located at Durant Regional Airport - Eaker Field.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. New Business

There was no new business.

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson