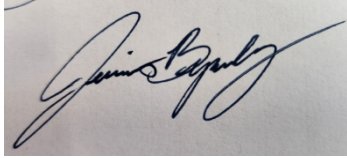


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of November, 2024 and that an agenda of said meeting was posted at the place of such meeting at 11:00 a.m. on the 6th day of January, 2025.



Jessica Byerly, City of Durant

MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
January 8, 2025 AT 4:00 PM, Durant Regional Airport,
Eaker Field Conference Room,
10 Waldron Dr,
Durant, Oklahoma

CALL TO ORDER

Chairman Dan Craige called the meeting to order at 4:01PM.

INVOCATION/FLAG SALUTE

Chairman Craige provided the invocation. Board Member Thomas led the flag salute.

ROLL CALL

Present:

Board Member Lambert
Board Member Dan Moore
Board Member Stuteville
Board Member Thomas
Chairman Dan Craige

Absent:

Vice Chairman Sherrer
Board Member Kathy Moore
Board Member Dufur

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 Called Meeting Minutes of November 6th, 2024

Motion To: Approve Regular Called Meeting Minutes of November 6th, 2024

Motion By: Stuteville

Seconded By: Lambert

Ayes: Lambert, Dan Moore, Stuteville, Thomas, Craig

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

a. Airport Managers Monthly Report

During the Airport Managers report it was brought up that the bid for the Alpha 1 repair projects may need to be pushed back in the event that the City is shut down due to weather on Friday January 10th. This rebid has come about because the first bid resulted in no bids for the repair due to the FAA regulations on the mixture requirement for pavement. After the results from the first bid we were able to show the FAA those results and this allowed the FAA to approve using our state ODOT mixture requirements instead.

Pertaining to the Runway (RWY) and Taxiway (TWY) remarking project we currently have a notice to proceed slated for March 17th. The Airport and Consultants are hoping to have this coincide with the Alpha 1 repair to limit the amount of time the airport will need to be shut down to a one time period instead of different weeks. Board Member Thomas also stated that it would be beneficial to line this time line up with Southeastern's Spring Break. Board Member Lambert wanted to know if they would get enough notice to make plans for any scheduled flights during the proposed time. The Director did announce that the airport will be having a airport tenant meeting for any parties needing to make arrangements for the shut down. Proposed shut time is 3 days.

The Airport Director did add that the Airports is out for RFQ (Request for Qualifications) for aviation consulting firms. Currently we have interest from KSA, Olsson, Delta, and Centurion. He stated that he recommended to the City Manager that putting together a selection committee of members of the Advisory and Authority/Council would be beneficial for consultant collection. It was also stated for the boards clarification that KSA, should they not be selected to continue as consultants, will finish out the remaining projects they were contracted for.

During this discussion of the VIR Tower operation numbers the Director mentioned that see these numbers increase is our way to be able to connect with the FAA to be able to look at getting a ATC Tower to our airport. Board Member Thomas asked what these number consisted of and it was specified by the Director that this is the count of take-offs and landings. Board Member Stuteville asked about if VIR tower was a subscription

that the city pays for and yes it is. The Director said that this is a big benefit to the airport when it comes to managing the ramp and what kind of aircraft we will be seeing. As long as the ADS-B is on for the aircraft we can track them with this program. This feature also helps for us to track the flight path an aircraft takes so if any reports come in of near collisions we can watch the paths of the planes. There is also a part of this program that shows if an aircraft is scheduled to arrive or depart.

Board Member Dan Moore did ask about the Air Evac project and the Director let everyone know that at this time we have no information. KSA and the Airport have completed their sides and it was waiting on Durant Industrial Authority to make a determination.

As a personal note the Airport Director did let the board know that Friday January 10th is his last day with the City and that he has recommend Sean Gibson as the interim until such time as a new director is hired.

4. Administration

5. New Business

ADJOURNMENT

Motion To: Adjourn Regular Scheduled Meeting of January 6th, 2025

Motion By: Stuteville

Seconded By: Thomas

Ayes: Lambert, Dan Moore, Stuteville, Thomas, Craige

Nays: None

Abstain: None