

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  
AGENDA**

**June 9, 2025**

### **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 Regular Meeting Minutes of May 13, 2025

#### **2. Consider Items Removed from Consent**

#### **3. Information Items**

#### **4. Administration**

#### **5. Public Hearings**

- a. 1. Public Hearing on Proposed FY2025-2026 Budget (Resolution R-2025-03);  
2. Consider Approval of Motion to File Durant Airport Authority FY 2025-2026 Financial Plan with Durant City Council as Beneficiary.

#### **6. 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 10th day of December 2024 and that an agenda of said meeting was posted at the place of such meeting at 3:40 p.m. on the 6th day of June 2025.

*Cynthia J. Price*

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Cynthia J. Price, City of Durant  
[INGORE\_INDENT]



# The City of Durant

[AGENDA\_ITEM\_DEPARTMENT]

## Memorandum

**Date:** 6/9/2025  
**To:** Mayor and City Council  
**From:** Cynthia Price, City Clerk  
**Re:** Consider Approval of Regular Meeting Minutes of May 13, 2025

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### **Council Information / Action Requested**

Approval of Regular Meeting Minutes of May 13, 2025

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

### **ATTACHMENTS:**

1. Durant Airport Authority Minutes 05132025 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 10th day of December 2024 and that an agenda of said meeting was posted at the place of such meeting at 4:10 p.m. on the 8th day of May 2025.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY  
May 13, 2025 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 Humphrey Miller  
Trustee Danny Sherrer  
Vice Chairman Mike Simulescu  
Chairman Martin Tucker  
City Attorney Tom Marcum  
City Clerk Cynthia J. Price

Absent:

Trustee Lauran Fuller  
City Manager Pam Polk

**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 8, 2025

Motion To: Approve Consent Item as Presented

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: 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: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None



# The City of Durant

[AGENDA\_ITEM\_DEPARTMENT]

## Memorandum

**Date:** 6/9/2025  
**To:** Mayor and City Council  
**From:**  
**Re:** Information Items

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**Council Information / Action Requested**

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

**ATTACHMENTS:**



# The City of Durant

[AGENDA\_ITEM\_DEPARTMENT]

## Memorandum

**Date:** 6/9/2025  
**To:** Mayor and City Council  
**From:**  
**Re:** Administration

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**Council Information / Action Requested**

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

**ATTACHMENTS:**

## Memorandum

**Date: May 22, 2025**

**To: Airport Authority**

**From: Pamela J. Polk, City Manager**

**Re: Consider Approval of Motion Filing Durant Airport Authority FY 2025-2026 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 23/24 Actuals	FY 24/25 Budget	FY 24/25 Projections	FY 25/26 Budget
<b>Durant Airport Authority Fund:</b>					
<b>REVENUE SUMMARY</b>					
Balance Forward		0	203,273	0	79,415
Miscellaneous Revenues		2,191,788	1,683,910	2,014,803	1,880,441
Adjustments to Revenues					
<b>Total Revenues</b>		<b>2,191,788</b>	<b>1,887,183</b>	<b>2,014,803</b>	<b>1,959,856</b>
<b>EXPENSE SUMMARY</b>					
Eaker Field		2,044,728	1,887,183	1,989,149	1,959,856
<b>Total Expenses</b>		<b>2,044,728</b>	<b>1,887,183</b>	<b>1,989,149</b>	<b>1,959,856</b>

### Council Information / Action Requested

- It is requested and required that you file your financial plan for FY 2025-2026 with Durant City Council as Beneficiary.

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

- Finance's Office: Install FY 25-26 DAA Financial Plan