

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 the necessary accommodation.

DURANT CITY AIRPORT AUTHORITY/ DAA

6:00 PM

AGENDA

January 12, 2016

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes of Durant Airport Authority Regular Meeting of December 8, 2015

2. Consider Items Removed from Consent

3. Information Items

4. Administration

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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 7th day of January, 2016.

Barbara Lilley, City of Durant



The City of Durant

Office of City Manager

Memorandum

Date: 12/30/2015
To: Mayor and City Council
From: Barbara Lilley, Executive Assistant
Re: Consider Approval of Minutes of Durant Airport Authority Regular Meeting of December 8, 2015

The minutes from the December 8, 2015 Regular Meeting of the Durant Airport Authority are attached for your review.

Council Information / Action Requested

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

ATTACHMENTS:

Description	Type	Upload Date
Minutes of December 8, 2015	Cover Memo	1/7/2016

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT AIRPORT AUTHORITY
OF DECEMBER 8, 2015 AT 4:00 PM, ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT
CITY HALL**

CALL TO ORDER

Meeting was called to order at 8:51 PM by Chairman Stewart Hoffman.

ROLL CALL

Present:	Trustee Chad Hitchcock	City Attorney Pat Phelps
	Trustee Jerry L. Tomlinson	City Manager Sarah Sherrer
	Vice-Chairman Destry Hawthorne	Secretary Cynthia Price
	Chairman Stewart Hoffman	<i>(*denotes partial attendance)</i>

Absent: Trustee Billy L. Orr

Chairman Hoffman stated that they did have a quorum.

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes of the Durant Airport Authority Regular Meeting of November 10, 2015
- b. Consider Approval of Claims for November, 2015 – Durant Airport Authority

Motion made by Vice-Chairman Hawthorne and seconded by Trustee Hitchcock to approve the Consent Items as presented. Motion Passed with the following vote:

Ayes: Hitchcock, Tomlinson, Hawthorne, Hoffman

2. Consider Items Removed from Consent

None

3. Information Items

- a. Airport Projects Update – November, 2015

This was for information only; No action required.

4. Administration

- a. Consider Agreement with D & D Marketing Concepts, Inc. for Take to the Skies AirFest

Motion made by Trustee Tomlinson and seconded by Vice-Chairman Hawthorne to approve the agreement with D & D Marketing Concepts, Inc. for Take to the Skies AirFest. Motion Passed with the following vote:

Ayes: Hitchcock, Tomlinson, Hawthorne, Hoffman

ADJOURNMENT

Motion made by Trustee Hitchcock and seconded by Vice-Chairman Hawthorne to adjourn. Motion Passed with the following vote:

Ayes: Hitchcock, Tomlinson, Hawthorne, Hoffman