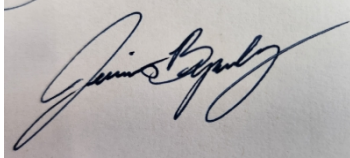


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of November, 2024 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 29th day of September, 2025.



Jessica Byerly, City of Durant

**MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD  
October 1, 2025 AT 4:00 PM, Durant Regional Airport  
Conference Room  
10 Waldron Dr,  
Durant, Oklahoma**

**CALL TO ORDER**

Chairman Dan Craige called the meeting to order at 4:02PM.

**INVOCATION/FLAG SALUTE**

Board Member Dan Moore provided the invocation. Board Member Stuteville led the flag salute.

**ROLL CALL**

Present:

Board Member Dan Moore  
Board Member Stuteville  
Vice Chairman Sherrer  
Chairman Dan Craige

Absent:

Board Member Kathy Moore  
Board Member Dufur  
Board Member Gaffney

**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 6, 2025

Motion To: Approve Regular Called Meeting Minutes of August 6th, 2025

Motion By: Stuteville

Seconded By: Dan Moore

Ayes: Dan Moore, Stuteville, Craige

Nays: None

Abstain: Sherrer

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

### **3. Information Items**

#### a. Quarterly Operational Report

During this section of the meeting, Board members reviewed the information provided to them by the Director. Board Member Stuteville wanted to verify where the airport was getting their operational numbers from. The Airport has a subscription for a Virtual Tower program that keeps numbers for take-off and landings. It can also generate reports for aircraft types that come in. The board also inquired as to how many employees the airport currently has; five full-time employees including the Admin and Director, and 2 part-time employees.

There was talk of the storms that rolled through on September 23rd. The airport did have a lightning strike on the runway that has been fixed, but members were curious if any other damage had occurred. For the airport itself, no other damage was sustained. One aircraft tied down on the ramp was lifted and turned slightly. SEOSU took a heavy hit as 3 of their aircraft took damage.

The Chairman did ask about the cancellation of the camera project, and mentioned his upset about the fact. The Director did say that he would like to have cameras installed but is leaning toward web cameras for wide views.

Questions were asked about if the airport would be hosting the trunk or treat again this year. At this time, there is nothing set, but as a side note, the director is looking forward to hosting more events in 2026.

Chairman Craige asked about a light being out on the beacon. The director confirmed that the green light is out on the beacon and that our airport is not required to have it. However, with the shut-down of the Lake Texoma airfield, the Director reached out to the Office of Tourism about the beacon that was over there, and we may be able to acquire that one for a replacement. The director also stated that some of the airfield sign lights were out and have since been replaced. The ODALs off the approach end of 17 have 4 that are not working currently.

At the end of the discussion, the director did show the board the new logo designs for

the airport. These have been made for use on shirts, hats, ect. All members were pleased with the new design.

**4. Administration**

**5. New Business**

**ADJOURNMENT**

Motion To: Adjourn Regular Called Meeting on October 1st, 2025 at 5:08PM.

Motion By: Stuteville

Seconded By: Dan Moore

Ayes: Dan Moore, Stuteville, Sherrer, Craige

Nays: None

Abstain: None