

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**

October 14, 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 Meeting Minutes of September 18, 2025

#### 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 11th day of November 2024 and that an agenda of said meeting was posted at the place of such meeting at 9:40 a.m. on the 10th day of October 2025.



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Cynthia J. Price, City of Durant





# The City of Durant

## [AGENDA\_ITEM\_DEPARTMENT]

### Memorandum

**Date:** 10/14/2025  
**To:** Mayor and City Council  
**From:** Cynthia Price, City Clerk  
**Re:** Consider Approval of Meeting Minutes of September 18, 2025

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

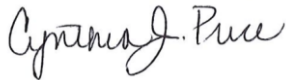
Approval of Meeting Minutes of September 18, 2025

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

#### **ATTACHMENTS:**

1. Durant Airport Authority Minutes 09182025 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 3rd day of September 2025 and that an agenda of said meeting was posted at the place of such meeting at 5:05 p.m. on the 16th day of September 2025.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY**  
**September 18, 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 6:50 p.m.

**ROLL CALL**

Present:

Trustee Humphrey Miller  
Trustee Danny Sherrer  
Vice Chairman Mike Simulescu  
Chairman Martin Tucker  
Interim City Attorney Mason McMillan  
City Manager Pam Polk  
Interim Secretary Brandy Stachowski

Absent:

City Clerk Cynthia J. Price

**ORDER OF BUSINESS**

**1. Consent Items**

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- a. Consider Approval of Regular Meeting Minutes of August 12, 2025

Motion To: Approve Regular Meeting Minutes of August 12, 2025

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**

- a. Consider Approval of Resolution Establishing Fees and Costs Charged by the City of Durant and the Durant Airport Authority for Durant Services (R-2025-14)

Motion To: Approval of Resolution Establishing Fees and Costs Charged by the City of Durant and the Durant Airport Authority for Durant Services (R-2025-14)

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

**5. New Business**

There was no new business.

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None