

Agenda posted on Durant City Hall Entry Door at 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.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY AIRPORT
AUTHORITY OF January 12, 2016 AT 6:00 PM, ROSCOE J. HATFIELD COUNCIL
CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

ROLL CALL

1. Consideration Items Removed from Consent

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Consent Item 1(a). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. New Business

There was no new business.

Adjournment

Meeting adjourned at 7:21 p.m.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson