

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.

AIRPORT ADVISORY BOARD

4:00 PM

**Durant Regional Airport
Conference Room
10 Waldron Dr.,
Durant, Oklahoma
AGENDA**

December 3, 2025

CALL TO ORDER

INVOCATION/FLAG SALUTE

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 Called Meeting Minutes of October 1st, 2025

2. Consider Items Removed from Consent

3. Information Items

4. Administration

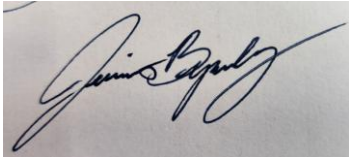
- a. Discussion and Consideration for Approval of Regular Meeting Schedule for Year 2026

5. New Business

ADJOURNMENT

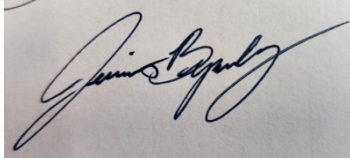
CERTIFICATE

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 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 1st day of December, 2025.



Jessica Byerly, City of Durant

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

Schedule for Regular Meetings for Airport Advisory Board

Calendar Year 2026

Monthly of the First Wednesday of the month, unless otherwise noted

DATE	TIME	LOCATION
January 7th, 2026	4:00 P.M.	Eaker Field Conference Room
February 4th, 2026	4:00 P.M.	Eaker Field Conference Room
March 4th, 2026	4:00 P.M.	Eaker Field Conference Room
April 1st, 2026	4:00 P.M.	Eaker Field Conference Room
May 6th, 2026	4:00 P.M.	Eaker Field Conference Room
June 3rd, 2026	4:00 P.M.	Eaker Field Conference Room
July 1st, 2026	4:00 P.M.	Eaker Field Conference Room
August 5th, 2026	4:00 P.M.	Eaker Field Conference Room
September 2nd, 2026	4:00 P.M.	Eaker Field Conference Room
October 7th, 2026	4:00 P.M.	Eaker Field Conference Room
November 4th, 2026	4:00 P.M.	Eaker Field Conference Room
December 2nd, 2026	4:00 P.M.	Eaker Field Conference Room

Schedule for Regular Meetings for Airport Advisory Board

Calendar Year 2026

Quarterly on the First Wednesday of the month, unless otherwise noted

DATE	TIME	LOCATION
March 4th, 2026	4:00 P.M.	Eaker Field Conference Room
June 3rd, 2026	4:00 P.M.	Eaker Field Conference Room
September 2nd, 2026	4:00 P.M.	Eaker Field Conference Room
December 2nd, 2026	4:00 P.M.	Eaker Field Conference Room