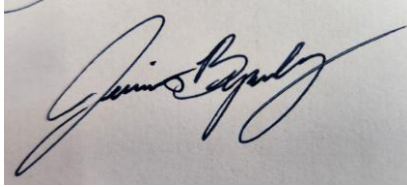


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 5th day of December, 2025 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 5th day of January, 2026.



Jessica Byerly, City of Durant

**MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
January 7, 2026 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 3:59pm.

INVOCATION/FLAG SALUTE

Board Member Dufur provided the invocation. Board Member Stuteville led the flag salute.

ROLL CALL

Present:

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

Absent:

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 Called Meeting Minutes of October 1st, 2025
Motion To: Approve Regular Called Meeting Minutes of October 1st, 2025

Motion By: Stuteville

Seconded By: Dan Moore

Ayes: Dufur, Dan Moore, Stuteville, Sherrer, Craige

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

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

Airport Administration brought up for discussion if the board would prefer to keep the monthly set meeting as they were or if the board would like to go to quarterly meetings instead. Points were discussed about if the bylaws mentioned anything about being excused from your position if you miss x number of meetings. The administration did state that the bylaws that were originally written for the quarterly meeting did state that if three consecutive meetings were missed, then you would be asked to resign your seat. Based on this information and some upcoming projects, the board elected to keep the schedule as monthly with the option to cancel meeting as needed if no pertinent information is available for discussion.

Motion To: Approve Regular Meeting Schedule of Year 2026 on a Monthly Basis

Motion By: Dufur

Seconded By: Sherrer

Ayes: Dufur, Dan Moore, Stuteville, Sherrer, Craige

Nays: None

Abstain: None

5. New Business

During this section of the meeting, Chariman Craige asked the director if he had any information that he felt the board should know about. Director Godfrey stated that he was there to answer any questions the board may have. Board Member Stuteville did ask about fuel sales; Director Godfrey answered that currently the airport is a little bit AvGas sales but down a little bit on Jet A+. Godfrey then went on to state the operation comparisons from 2024 and 2025 seeing a decrease in overall operations. Year 2025 had the airport at a total of 61,632 and 2025 ended with 57,007. The airport attributes this decrease to all the storms that our area saw in spring and summer last year. Godfrey also mentioned that, as far as aircraft types, we have seen a big uptick in Cirrus training aircraft.

The North Central Texas Council of Governments has submitted an EIPP (Electric Vertical Takeoff and Landing and Advanced Air Mobility Integration Pilot Program) to the FAA because of a grant request for proposals for this by the FAA. Choctaw Nation was included in this proposal and, because of the Nation's involvement, the Durant Airport has be asked to participate. This involves most airports in the north Texas region and our Airport is the only Oklahoma airport included because of the Choctaw Nation.

ADJOURNMENT

Motion To: Adjourn Regular Called Meeting of January 7th, 2026

Motion By: Dufur

Seconded By: Stuteville

Ayes: Dufur, Dan Moore, Stuteville, Sherrer, Craige

Nays: None

Abstain: None