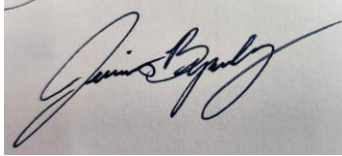


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 4th day of December, 2025 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 30th day of March, 2026.

A handwritten signature in black ink, appearing to read 'Jessica Byerly', is written over a light-colored rectangular background.

Jessica Byerly, City of Durant

**MINUTES OF THE MEETING OF AIRPORT ADVISORY BOARD
April 1, 2026 AT 4:00 PM, Durant Regional Airport
Conference Room
10 Waldron Rd,
Durant, OK 74701**

CALL TO ORDER

Chairman Dan Craige called the meeting to order at 3:59 PM.

INVOCATION/FLAG SALUTE

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

ROLL CALL

Present:

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

Absent:

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 Called Meeting Minutes of March 4th, 2026

Motion To: Approve Regular Called Meeting Minutes of March 4th, 2026

Motion By: Dewald

Seconded By: Craige

Ayes: Dewald, Sherrer, Craige

Nays: None

Abstain: Moore, Stuteville

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report

Director Godfrey gave a verbal report of items he wanted the board to be aware of.

The first topic was that the City is in "budget season" and that he had submitted his Capital Improvement budget items for review by the City. The total for his proposed projects is 1.8 million. These projects included various things like land remediation and acquisition, repairing storm drains and access gates. He has proposed that both access gates be replaced by adding another automatic gate where the current walk-through gate is near the 100LL tank. Tree and vegetation removal, not just weed treatment, as well as USDA wildlife control were also asked for.

The airport gets regular visits from USDA personnel that operate a helicopter and a cub in the region annually that tracks and shoots wild pigs. The Director spoke with these individuals and made them aware that wild pigs have now made their way onto airport property and are tearing up land near the runway at 35 end. All of these items will be up for review on April 16th.

Second, the Director made mention that there will be 4 items on the next Airport

Authority agenda. Two contracts — one regarding hangar development and another on design work for the terminal apron expansion. The hangar development will be down on the existing south apron near Alpha 1. The State wants to do a grant for hangar development and the Airport has FAA money that is about to expire that can be put toward this project. The hangars to be developed are proposed to be 75 by 75 feet hangars. The airport will advertise these hangars before they are completed. The City, however, will be responsible for the development of the road leading to the south apron and the utilities to these hangars, as these items are not grant eligible. The remediation part has a cost of around \$60,000, with the access road and utilities estimated to be around \$413,000.

Approval of the State grant for design and siting of the ATC tower, and lastly, having the old Jet A refueled moved to surplus. The airport owns this truck, and it has lots of repair issues that the city garage can't keep up with. Plus, the airport has had some parties interested in buying it. Chairman Craig asked if it was better to lease the fuel trucks then own them. The Director stated that he had not crunched the numbers on this topic, but it does depend on the situation. He did state that for our volume of fuel flow, leasing is most likely the better option. Board Member Stuteville inquired about the market price of the truck. Given its current condition, the Director estimated about \$8,000.

The Director moved on to mention that the airport currently has year-to-date miscellaneous revenue of around \$15,000 from transient hangar, ramp, and overnight fees since the changing of the fee schedule.

He also made the board aware that the Airport would be hosting a food truck fly-in on Saturday, June 27th, from 9a–2p. Stuteville asked how the Airplanes and Coffee event went. Both the Director and Chairman mentioned that it was a pretty good turnout considering the weather conditions that day. There was a class from Madill High School that had a display centered around drone operations. The Civil Air Patrol attended, along with Women In Aviation (SEOSU's Chapter) and Paramotor Flyers.

Traffic at the airport has been very episodic according to the Director. We have days when the traffic is very heavy, then days when there isn't much traffic at all. The airport has been affected by the fuel pricing everyone is facing and that has had an impact on our pricing. The wholesale pricing for the airport comes once a week, which is one factor that the Director considers regarding when to order more fuel. The Director mentions that he tries to stay competitive but doesn't "chase the numbers." Currently, we are ahead in AvGas fuel sales and short on Jet A sales. Based aircraft (jets in particular) don't seem to be flying as much as the previous year.

The latest Air Evac update is that they plan to move sometime in May. Stuteville inquired what would be done with the space at the south end of the terminal once the Air Evac crew moves. Currently, there are no set plans and some of the ideas will have to be looked at and spoken about with the bond attorney.

4. Administration

5. New Business

Chairman Craige brought forth that Sheriff Joey Tucker had requested to be on the Airport Advisory board. He has no direct aviation experience but did serve with the Sheriff's department with they used to have a plane and helicopter. Sheriff Tucker is very enthusiastic about joining the board, so the board took a vote to recommend to the Authority Board that he be allowed on the Advisory Board.

Motion To: Make Recommendation to the Airport Authority Board that Sheriff Joey Tucker be considered for a seat on the Airport Advisory Board.

Motion By: Dewald

Seconded By: Moore

Ayes: Dewald, Moore, Stuteville, Sherrer, Craige

Nays: None

Abstain: None

The Chairman then brought up that the board had spoken before about the City relocating the entrance to Waldron Dr. to align with the traffic light at S 9th Street. After speaking about several safety concerns and witnessing several potential wrecks, the board to the following vote.

Motion To: Have Jessica print up a statement, to be signed by the Chairman, requesting the City to realign Waldron Dr with the existing intersection light on S 9th Street.

Motion By: Stuteville

Seconded By: Moore

Ayes: Dewald, Moore, Stuteville, Sherrer, Craige

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Regular Called Meeting of April 1st, 2026

Motion By: Dewald

Seconded By: Stuteville

Ayes: Dewald, Moore, Stuteville, Sherrer, Craige

Nays: None

Abstain: None