


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 2nd day of April, 2026 and that an agenda of said meeting was posted at the place of such meeting at 12:55 p.m. on the 6th day of April, 2026.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY  
April 7, 2026 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 6:00 p.m.

**ROLL CALL**

Present:

Trustee Humphrey Miller  
Trustee Clint Morrison  
Trustee Danny Sherrer\*  
Chairman Martin Tucker  
City Attorney Doug Elliott  
City Manager Pam Polk  
City Clerk Cynthia J. Price

Absent:

Vice Chairman Mike Simulescu

\* Entered Meeting After Roll Call at 6:03 p.m.

**ORDER OF BUSINESS**

**1. Administration**

- a. Consider Approval of Proposal for KSA Professional Engineering Services for Durant Regional Airport South Development Hangars Project in the Amount of \$171,260.00

Motion To: Approve Proposal for KSA Professional Engineering Services for Durant Regional Airport South Development Hangars Project in the Amount of \$171,260.00

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Tucker

Nays: None

Abstain: None

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Tucker

Nays: None

Abstain: None