

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 18th day of November 2025 and that an agenda of said meeting was posted at the place of such meeting at 2:40 p.m. on the 10th day of April 2026.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
April 14, 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 6:11 p.m.

ROLL CALL

Present:

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

Absent:

None

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 March 10, 2026

b. Consider Approval of Special Called Meeting Minutes of April 7, 2026

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. 1) Consider Approval of Agreement Between City of Durant and KSA Engineers Inc. for Professional Services for Air Traffic Control Tower Siting Study in the Amount of \$257,522.25;
- 2) Accept Award Letter from Oklahoma Aerospace & Aeronautics in the Amount of \$257,522.25 for Air Traffic Control Tower Siting Study Project;
- 3) Consider Approval of Application and Agreement for Airport Improvement Grant for Air Traffic Control Tower Siting Study in the Amount of \$257,522.25.

Agenda Item 4(A)(1)

Motion To: Approve Agreement Between City of Durant and KSA Engineers Inc for Professional Services Related to Air Traffic Control Tower Siting Study in the Amount of \$257,522.25.

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Agenda Item 4(A)(2)

Motion To: Accept Award Letter from Oklahoma Aerospace & Aeronautics in the Amount of \$257,522.25 Related to the Air Traffic Control Tower Siting Study Project

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Agenda Item 4(A)(3)

Motion To: Approve Application and Agreement for Airport Improvement Grant for Air Traffic Control Tower Siting Study in the Amount of \$257,522.25.

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of Agreement Between City of Durant and KSA Engineers Inc. for Professional Engineering Services for Terminal Apron Expansion and Taxiway Relocation Project - Design Phase in the Amount of \$196,985.00

Motion To: Approval of Agreement between City of Durant and KSA Engineers, Inc for Professional Engineer Services for the Terminal Apron Expansion and Taxiway Relocation Project in the Amount of \$196.985.00

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- c. Consider Declaration of 1991 Ford F-800 Jet Fuel Refueler, VIN #6642, as Surplus

Motion To: Approve Declaration of 1991 Ford F--800 Jet Fuel Refueler Vin # 6642, as Surplus

Motion By:

Seconded By:

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

5. New Business

There is no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None