

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 necessary accommodation.

DURANT AIRPORT AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

June 9, 2026

AGENDA

CALL TO ORDER

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. Consideration and Possible Approval of Appointment of J. Scott Lowrance for the Durant Airport Advisory.
- b. Consideration and Possible Approval of Appointment of Michael Gaffney to the Durant Airport Advisory Board.
- c. Consideration and Possible Approval of Regular Session Meeting Minutes for May 12th, 2026.

2. Consider Items Removed from Consent

3. Information Items

4. Administration

5. Public Hearings

- a. Public Hearing on Proposed FY2026-2027 Budget.
- b. Consideration and Possible Approval of Motion to File Durant Airport Authority FY 2026-2027 Financial Plan with Durant City Council as the Beneficiary.

6. Executive Session

7. 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 5th day of June, 2026 and that an agenda of said meeting was posted at the place of such meeting at 12:00 p.m. on the 5th day of June, 2026.

Nacy Story, City of Durant



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 6/9/2026
To: Mayor and City Council
From: Pam Polk, City Manager
Re: Consideration and Possible Approval of Appointment of J. Scott Lowrance for the Durant Airport Advisory

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 6/9/2026
To: Mayor and City Council
From: Pam Polk, City Manager
Re: Consideration and Possible Approval of Appointment of Michael Gaffney to the Durant Airport Advisory Board.

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 6/9/2026
To: Mayor and City Council
From: Nancy Story, City Clerk
Re: Consideration and Possible Approval of Regular Session Meeting Minutes for May 12th, 2026.

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant Airport Authority Minutes 05122026 njs

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 1:30 p.m. on the 8th day of May, 2026.

Nacy Story

Nacy Story, City of Durant

**MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
May 12, 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 6:41 p.m.

ROLL CALL

Present:
Trustee Humphrey Miller
Trustee Clint Morrison
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker

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 April 14, 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

5. 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



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 6/9/2026
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 6/9/2026
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 6/9/2026
To: Mayor and City Council
From: Pam Polk, City Manager
Re: Public Hearing on Proposed FY2026-2027 Budget.

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 6/9/2026
To: Mayor and City Council
From: Pam Polk, City Manager
Re: Consideration and Possible Approval of Motion to File Durant Airport Authority FY 2026-2027 Financial Plan with Durant City Council as the Beneficiary.

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. 27-DAA Financial Plan on DAA Agenda

Memorandum

Date: May 28, 2026

To: Airport Authority

From: Pamela Polk, City Manager

Re: Consider Approval of Motion Filing Durant Airport Authority FY 2026/2027 Financial Plan with Durant City Council as Beneficiary

Public Trusts created pursuant to Title 60 of the Oklahoma State Statutes shall file annually, with their respective beneficiaries, a financial plan or budget. Public trust fund budgets are not required by the Municipal Budget Act and are not considered legally adopted, appropriated budgets (merely financial plans).

	FY 24/25 Actuals	FY 25/26 Budget	FY 25/26 Projections	FY 26/27 Budget
Durant Airport Authority Fund:				
REVENUE SUMMARY				
Balance Forward	0	11,867	0	281,000
Miscellaneous Revenues	1,629,530	2,065,958	1,951,500	1,819,986
Adjustments to Revenues				
Total Revenues	1,629,530	2,077,825	1,951,500	2,100,986
EXPENSE SUMMARY				
Eaker Field	1,781,491	2,077,825	1,591,500	2,100,986
Total Expenses	1,781,491	2,077,825	1,591,500	2,100,986

Council Information / Action Requested

- It is requested and required that you file your financial plan for FY 2026-2027 with Durant City Council as Beneficiary.

City Staff Information / Action Follow-up, if Council authorizes this action:

- Finance's Office: Install FY 26-27 DAA Financial Plan