

## **MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY**

**June 9, 2026 AT 6:00 PM,**

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

### **CALL TO ORDER**

Vice Chairman Simulescu called the meeting to order at 6:30 p.m.

### **ROLL CALL**

Present:

Trustee Humphrey Miller  
Trustee Clint Morrison  
Trustee Danny Sherrer  
Vice Chair Mike Simulescu  
City Attorney Doug Elliott  
City Manager Pam Polk  
City Clerk Nancy Story

Absent:

Mayor Martin Tucker

### **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.

Motion To: Approve all consent items.  
Motion By: Humphrey Miller  
Seconded By: Danny Sherrer  
Ayes: Miller, Morrison, Sherrer, Simulescu,  
Nays: None  
Abstain: None

## **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.

Motion To: Approve Motion  
Motion By: Humphrey Miller  
Seconded By: Clint Morrison  
Ayes: Miller, Morrison, Sherrer, Simulescu,  
Nays: None  
Abstain: None

## **6. Executive Session**

## **7. New Business**

## **ADJOURNMENT**

Motion To: Adjourn Meeting  
Motion By: Mike Simulescu  
Seconded By: Humphrey Miller  
Ayes: Miller, Morrison, Sherrer, Simulescu,

Nays: None  
Abstain: None

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, 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*

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Nacy Story, City of Durant