

DURANT AIRPORT AUTHORITY

6:00 PM

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

July 14, 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. Consider Approval of Minutes from June 9th, 2026.

2. Consider Items Removed from Consent

3. Information Items

4. Administration

5. Public Hearings

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 18th day of November, 2025 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 10th day of July, 2026.

Nacy Story

Nacy Story, City of Durant

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.



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 7/14/2026
To: Mayor and City Council
From: Nancy Story, City Clerk
Re: Consider Approval of Minutes from June 9th, 2026.

Council Information / Action Requested

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

ATTACHMENTS:

1. Durant Airport Authority Minutes 060926 060926njs

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

Nacy Story, City of Durant



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 7/14/2026
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: 7/14/2026
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

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

ATTACHMENTS: