

Agenda posted on Durant City Hall Entry Door at 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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 6:30 p.m. on the 4th day of February, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF February 9, 2016 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, Durant City Hall**

CALL TO ORDER

Meeting was called to order at 7:31 P.M. by Chairman Stewart Hoffman.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Sarah Sherrer
Trustee Jerry Tomlinson	City Clerk Cynthia J Price
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: Vice Chairman Destry Hawthorne

Chairman Hoffman declared a quorum.

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. Consent Items
- b. Consider Approval of Minutes

2. Consideration Items Removed from Consent

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Consent Item as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

3. Administration

- a. Consider Award Of Financing For The Construction Of A Ten Unit T-Hangar At Durant Regional Airport-Eaker Field

Approved

Three bids were received for the financing of the construction of a ten unit T-Hangar at Durant Regional Airport-Eaker Field. Durant City Council has approved the award of financing to Vision Bank which had the lowest bid at 3.706% on a \$450,000 note for the Durant Airport Authority.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to consider award of financing for the construction of a ten unit T-Hangar at Durant Regional Airport - Eaker Field.. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Award Of Bid For Construction Of A Ten Unit T-Hangar At Durant Regional Airport-Eaker Field

Approved

There were four bidders. Durant City Council approved the award of bid to Contech, Inc. which had the lowest bid of \$426,460.00 for the construction of a ten unit T-Hangar at Durant Regional Airport-Eaker Field.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to consider award of bid for construction of a ten unit T-Hangar at Durant Regional Airport - Eaker Field. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- c. Consider Approval Of Request For Authorization To Purchase #2016-013 For Construction Of Ten (10) Unit T-Hangars At Durant Regional Airport-Eaker Field

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to consider approval of request for authorization to purchase #2016-013 for construction of ten (10) unit T-Hangars at Durant Regional Airport - Eaker Field. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- d. Consider Approval Of Amendment #2 With LBR, Inc. For Engineering To Rehabilitate Runway 17-35 At Durant Regional Airport-Eaker Field

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to consider approval of Amendment #2 with LBR, Inc. for engineering to rehabilitate Runway 17-35 at Durant Regional Airport - Eaker Field. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

4. New Business

There was no new business.

Adjournment

Meeting was declared adjourned at 7:38 P.M.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to adjourn meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson