

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 3:30 p.m. on the 6th day of February, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF February 11, 2020 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 7:35 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Chairman Steve Brittingham	
Chairman Oden Grube	

Absent: None (*denotes partial attendance)

Chairman Grube 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. Consider Approval of Regular Meeting Minutes of January 14, 2020

Approved

Motion was made by Steve Brittingham and seconded by Jerry Tomlinson to approve consent item.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - January 2020

4. Citizen Comments on Non-Agenda Items

There were no citizen comments.

5. Administration

- a. Consider Approval of Supplemental Agreement # 4 (C-2018-60a) for a Change in Scope of Work to be Performed on the Runway Extension Project Located at Durant Regional Airport - Eaker Field

Approved

Public Works Director Marty Cook addressed the Authority Board and stated this change order is for rip rap to finish the drainage system. The project administrator inadvertently left this item out of the specifications in the original bidding process. 95% of the cost is reimbursable through the grant leaving 5% of the cost which will be out of pocket for the city.

Motion was made by Mike Morris and seconded by Steve Brittingham to approve Supplemental Agreement #4 (C-2018-60a) for a change of scope of work to be performed on the Runway Extension Project located at Durant Regional Airport - Eaker Field.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- b. Consider Approval of Supplemental Amendment #5S for LBR, Inc. (C-2018-56a) for a Alteration in Cost for Testing and Inspections on the Runway Extension Project at Durant Regional Airport - Eaker Field

Approved

Public Works Director Marty Cook addressed the Authority Board and stated the testing and inspection costs were more expensive than estimated. 95% of the cost is reimbursable through the grant leaving 5% of the cost which will be out of pocket for the city. The total not to exceed cost for inspections would be increased from \$150,000 to \$165,000. The total not to exceed cost for testing would be increased from \$80,000 to \$125,000.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve Supplemental Amendment #5S for LBR, Inc. (C-2018-56a) for an alteration in cost for testing and inspections on the Runway Extension Project at Durant Regional Airport -Eaker Field.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

6. New Business

There was no new business.

Adjournment

Motion was made by Mike Morris and seconded by Danny Sherrer to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson