

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 3:30 p.m. on the 8th day of February, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF February 12, 2019 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 6:55 p.m.

ROLL CALL

Present: Trustee Oden Grube	City Attorney Tom Marcum
Trustee Mike Dills	City Manager Tim Rundel
Trustee Destry Hawthorne	City Clerk Cynthia J. Price
Vice Chairman Chad Hitchcock	
Chairman Jerry Tomlinson	

Absent: None (*denotes partial attendance)

Chairman Tomlinson 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 8, 2019

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Airport Memorial Details for Durant Regional Airport - Eaker Field

b. Airport Manager Monthly Report - January 2019

4. Citizen Comments on Non-Agenda Items

There were no citizen comments.

5. Administration

- a. Consider Approval of a Ground Lease Agreement # C-2019-06 for the Construction of a New Corporate Hangar Located at Durant Regional Airport - Eaker Field for First United Bank of Durant

Approved

Public Works Director Marty Cook addressed the council and stated he has been working with a representative from First United Bank on a ground lease. Mr. Cook showed a map of the proposed hangar location. It would be 151,000 square feet at a cost of 10 cents per square foot rent. The City of Durant will need to spend approximately \$15,000 for infrastructure improvements however those costs will be reimbursed as part of the agreement. It would be a 30 year lease with an option to extend another 20 years with four 5 year terms. If First United Bank were to neglect to pay rent or opt out of the ground lease, the asset would belong to the City of Durant.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Ground Lease Agreement #C-2019-06 for the construction of a new corporate hangar located at Durant Regional Airport - Eaker Field for First United Bank of Durant.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

6. New Business

There was no new business.

Adjournment

Motion was made by Chad Hitchcock and seconded by Mike Dills to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson