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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 3:45 p.m..on the 9th day of February, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT AUTHORITY OF February 13, 2018 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 8:41 p.m.

ROLL CALL

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

Absent: Trustee Destry Hawthorne (*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 9, 2018 Approved

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

There were no citizen comments.

4. Administration

a. Consider Granting Mayor / Chairman Permission to Sign Amendment No. 4 to Contract # C-2015-04 with LBR Inc. Contingent Upon FAA Final Approval of the Environmental Assessment.

Approved

Marty Cook, Public Works Director, addressed council and stated this amendment is to start the design process on the runway extension. Mr. Cook stated the environmental is not yet completed. The day that it is completed with an actual FAA signature, the Mayor/Chairman can sign the contract. Mr. Cook stated he believes FAA approval is imminent.

Motion was made by Chad Hitchcock and seconded by Mike Dills to grant Mayor/Chairman permission to sign Amendment No. 4 to Contract #C-2015-04 with LBR, Inc. contingent upon FAA final approval of the environmental assessment.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

b. Consider Approval of Request for Authorization to Purchase (RFAP # 2018 - 124) for Professional Services for the Airport Runway Extension Project to LBR Inc. in the amount of $328,550.

Approved

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve Request for Authorization to Purchase (RFAP #2018-124) for professional services for the Airport Runway Extension Project to LBR, Inc. in the amount of $328,550.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

c. Consider Approval of Request for Authorization to Purchase (RFAP # 2018-125) for an Airport Service Tug in the Amount of $30,000.00 Approved

Marty Cook, Public Works Director, addressed council and stated the tug currently used is several years old, in dire need of rehabilitation, and unable to pull the weight of new airplanes and jets that are currently being seen at the airport. If the purchase of the new tug is approved, the older tug will be taken out of service, rehabilitated, and used for pulling older jets.

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve Request for Authorization to Purchase (RFAP #201-125) for an airport service tug in the amount of $30,000.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

5. Information Items

a. Airport Manager's Monthly Report - January 2018

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, Hitchcock, Tomlinson

Absent: Hawthorne