

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 5:15 p.m. on the 4th day of March, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF March 8, 2016 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, Durant City Hall**

CALL TO ORDER

The meeting was called to order by Mayor Hoffman at 7:46 pm.

ROLL CALL

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 for Regularly Scheduled Durant Airport Authority Meeting Held February 9, 2016
- b. Consider Approval Of Contract (2016-08) With Contech, Inc. For Construction Of A Ten Unit T- Hangar At Durant Regional Airport- Eaker Field
- c. Consider Request For Authorization To Purchase (#2016-031) For Engineering Runway Rehabilitation At Durant Regional Airport - Eaker Field
- d. Consider Approval Of Amended Request For Authorization To Purchase (2015-089) For Airport Operators Share Of Fuel Sales At Durant Regional Airport- Eaker Field.

Approved

Council Member Tomlinson asked that Item 1(d) be removed for further discussion.

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

City Manager Sherrer spoke on this item and stated that every June a contract is entered into for the fixed based operator (FBO) for operation at the airport based on fuel sales and certain fees . Fuel sales have increased beyond what was projected and the percentage due the fixed based operator now exceeds the amount of the contract. City Manager Sherrer stated this amendment is needed to stay in accordance with the terms of the contract.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Item 2d. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

3. New Business

There was no new business.

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson