

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 4:00 p.m. on the 8th day of March, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF March 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 8:44 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
Chairman Jerry Tomlinson	

Absent: Vice Chairman Chad Hitchcock (*denotes partial attendance)

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 February 12, 2019

Approved

Motion was made by Destry Hawthorne and seconded by Oden Grube to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

2. Consideration Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - February 2019

4. Citizen Comments on Non-Agenda Items

There were no citizen comments.

5. Administration

- a. Consider Approval of the Fixed Base Operator (FBO) Minimum Standards Document and to Begin Implementation Disapproved

Marty Cook, Public Works Director, addressed the Authority Board and stated this document would allow Fixed Base Operators (FBO) to operate at the city airport but in doing so not have a contract with an individual FBO in a way that would limit the city from hiring personnel to fulfill certain duties at the airport.

Mr. Cook said bond counsel has stated the airport needs to be staffed by city employees to be in compliance with IRS rules due to the tax bond. City Attorney Tom Marcum said bond counsel has stated that terms of the municipal bond state the airport cannot be operated for profit. The contractor is operating for profit. If the city does not make changes, it risks being out of compliance with the bond. City Attorney Marcum defers to municipal bond counsel who advises we start steps to phase out of the current contractor relationship and run the airport with employees. After the bond is no longer in place in ten years, the city can operate the airport in other ways. The city owes approximately \$1,000,000 on the \$2,000,000 bond. City Attorney Marcum recommended approval based on recommendation of bond counsel and city staff.

Motion was made by Jerry Tomlinson and seconded by Mike Dills to approve the Fixed Base Operator (FBO) Minimum Standards document and begin implementation.

Motion Failed with the following vote:

Ayes: Dills, Tomlinson

Nays: Grube, Hawthorne

Absent: Hitchcock

6. New Business

There was no new business.

Adjournment

Motion was made by Destry Hawthorne and seconded by Mike Dills to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock