

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 4:58 p.m. on the 5th day of April, 2019..

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF April 9, 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 8:35 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 March 12, 2019

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne 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 Manager Monthly Report - March 2019

4. Citizen Comments on Non-Agenda Items

There were no citizen comments.

5. Administration

- a. Consider Approval of Supplemental Agreement # 3 to Contract # C-2018-60 with Overland Corporation to Increase the Contract by \$24,150.00 for the Installation of Flowable Fill Above the Re-located Water Line as a Part of the Durant Regional Airport - Eaker Field Runway Extension Project and Approve Budget Supplement #001760

1. Approve Supplemental Agreement # 3
2. Approve Budget Supplement # 001760

Approved

Public Works Director Marty Cook addressed council and stated as water lines were relocated at the south end of the runway, there was a realization that more flowable fill was needed in the construction budget. This added cost is reimbursed at a rate of 90% by the Federal Aviation Administration (FAA) and 5% by the Oklahoma Aeronautics Commission (OAC). Only the remaining 5% of increased costs will be realized at the airport.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Supplemental Agreement #3.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Budget Supplement #001760.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

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

Public Works Director Marty Cook addressed council and stated there were two separate meetings held today by bond counsel with members of council in response to a request by council for additional information/education. The separate meetings were held to avoid a quorum and remain in compliance with the Open Meetings Act.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to deny approval of the Fixed Base Operator (FBO) Minimum Standards Document.

Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock

Nays: Dills, Tomlinson

- c. Consider Allowing Hangar 10 Aviation, LLC to Begin Fixed Based Operations (FBO) Out of Their Leased Facility Which Would Include But not be Limited to the Installation of Storage for Jet Fuel and 100LL Aviation Fuels by Hangar 10 Aviation, LLC and the Retail Sale of Those Fuels Subject to the Fair and Equal Fuel Flowage Fee Established for all Fuel Storage Tank Owners as Set by The Airport Authority and to be Located at Durant Regional Airport - Eaker Field

Tabled

Public Works Director Marty Cook introduced Casey Dufur and David Bray, partners of Hangar 10 Aviation. Mr. Dufur and Mr. Bray presented their proposal to expand and enhance services at the Durant Regional Airport. Question/answer period followed.

Motion was made by Oden Grube and seconded by Destry Hawthorne to table item.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Nays: Hitchcock

6. New Business

There was no new business.

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson