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 6:30 p.m. on the 7th day of April, 2016.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT AUTHORITY OF April 12, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall

CALL TO ORDER

The meeting was called to order by Chairman Hoffman at 7:40 P.M.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Sarah Sherrer
Trustee Jerry Tomlinson	City Clerk Cynthia J Price
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: Vice Chairman Destry Hawthorne
Chairman Hoffman 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 Minutes for the Regular Scheduled Durant Airport Authority Meeting of March 8, 2016

b. Consider Approval of Resolution 2016-04 Authorizing Durant Airport Authority Chairman to Execute Loan Agreement, Promissory Note and Miscellaneous Documents

Approved

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

Ayes: Hitchcock, Hoffman, Orr, Tomlinson

Absent: Hawthorne

2. Consideration Items Removed from Consent

None.

3. New Business

There was no new business.

Adjournment

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

Ayes: Hitchcock, Hoffman, Orr, Tomlinson

Absent: Hawthorne