

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 9th day of April, 2020. An amended agenda was posted at 4:25 p.m. on the 10th day of April, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF April 14, 2020 AT 6:00 PM, Roscoe J. Hatfield Council Chambers,
300 West Evergreen, Durant, Oklahoma 74701**

CALL TO ORDER

Chairman Grube called the meeting to order at 6:50 p.m.

ROLL CALL

In Attendance and Appearing Remotely:

Trustee Mike Morris
Trustee Jerry Tomlinson
City Clerk Cynthia J. Price

In Attendance and Appearing In-Person:

Trustee Danny Sherrer
Vice Chairman Steve Brittingham
Chairman Oden Grube
City Manager John Dean
City Attorney Tom Marcum

Absent: None

(*denotes partial attendance)

Chairman Grube 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 10, 2020

Approved

Motion was made by Danny Sherrer and seconded by Steve Brittingham to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

a. Airport Monthly Report - March 2020

Discussion regarding the status of the thermal plastic paint on the south end of the runway. Assistant City Manager James Dalton stated the contractor will re-do the paint.

Discussion regarding fuel concerns. Assistant City Manager James Dalton stated the purchase of a fuel tank is moving forward, it is just taking longer than expected.

4. New Business

There was no new business.

Adjournment

Motion was made by Danny Sherrer and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson