

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT AIRPORT AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

March 9, 2021

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

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 9, 2021

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - February 2021

4. Administration

5. Public Hearings

6. Executive Session

7. New Business

ADJOURNMENT

CERTIFICATE

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, 2021 and that an agenda of said meeting was posted at the place of such meeting at 10:30 a.m. on the 5th day of March, 2021.

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 3/9/2021
To: Mayor and City Council
From:
Re: Consider Approval of Regular Meeting Minutes of February 9, 2021

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. DAA Minutes 2021_2_9_Minutes

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, 2020 and that an agenda of said meeting was posted at the place of such meeting at 4:15 p.m. on the 4th day of February, 2021.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF February 9, 2021 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 6:35 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Chairman Oden Grube	

Absent: Vice Chairman Steve Brittingham (*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 January 12, 2021

Approved

Motion was made by Mike Morris and seconded by Jerry Tomlinson to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

2. Consideration Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - January 2021

4. Administration

- a. Discussion, Consideration and Possible Action on the Selection of an Airport Consultant for Durant Regional Airport - Eaker Field and Authorize Staff to Negotiate an Agreement.

Approved

Assistant City Manager James Dalton recommended KSA be selected as Airport Consultant for Durant Regional Airport - Eaker Field. KSA Representatives Mike Mitchell and Adam Marsh stepped forward to answer questions from the Authority Board.

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to select KSA as Airport Consultant for Durant Regional Airport - Eaker Field and authorize staff to negotiate an agreement.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

- b. Discussion, Consideration and Possible Action on Resolution R-2021-02 Establishing a Comprehensive Fee Schedule

Approved

Motion was made by Mike Morris and seconded by Jerry Tomlinson to approve Resolution R-2021-02 Establishing a Comprehensive Fee Schedule.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

5. New Business

There was no new business.

Adjournment

Motion was made by Danny Sherrer and seconded by Mike Morris to adjourn meeting.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham



The City of Durant

Memorandum

Date: 3/9/2021
To: Mayor and City Council
From:
Re: Airport Manager Monthly Report - February 2021

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Airport Monthly Report February 2021

Durant Airport Monthly Report –FEBRUARY 2021

Airport Monthly Sales

- Avgas 100LL - 1450.8 Gallons \$ 5745.19
- Jet A w/Additive- 8087 Gallons \$25903.89
- Total Sales – 9537.8 Gallons \$ 31,646.08
- Total Number of Sales- 74 Sales
- Parking/Misc - \$ \$ 100.00 Callout

Hangers

- Hangers are operational at this time and will begin preventative Maintenance as soon as possible
- Working on Leases at new rates

Project status

Incidents

- February 28, 2021 Around 3:13 pm local ; Bryan County EMS Unit 623 driven by Michael Reese Backed into the Left Horizontal Stabilizer Of a King Air Medical Flight Aircraft that was to receive a Patient from the Ambulance.
- There were NO injuries. The Aircraft was deemed to be still airworthy. I wrote an incident report, took pictures and advised EMS to have their Director Get with me Asap for Some protocols and SOP's related to Driving a vehicle around aircraft