

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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 5:40 p.m. on the 4th day of May, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT AUTHORITY OF May 8, 2018 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 8:26 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 April 10, 2018

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock 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. Citizen Comments on Non-Agenda Items

None

4. Administration

- a. Consider Approval of Joint Resolution 2018-14 Authorizing the Acquisition of Real Property for the Purpose of Extending the Runway at Durant Regional Airport - Eaker Field and Declaring a Necessity Approved

This agenda was also heard on the Durant City Council Agenda of May 8, 2018 as Item 3(e) and the following minutes were entered:

City Attorney Tom Marcum addressed council and stated the plans are to extend the runway at Durant Regional Airport southward 1800 feet. In order to be compliant with FAA regulations, the City needs to acquire real property at the end of the runway. The process has begun to have the land appraised to determine market value so that the City can enter into negotiations with the landowners. If the purchase is not successfully negotiated, the City can take the land by eminent domain. City Attorney Marcum stated the land will never be developed. Marty Cook, Public Works Director, stated the funds will come from the Airport Authority budget as it will become Airport Authority property. Mr. Cook stated the FAA requires that the city own a certain amount of property on each end of our paved runway to control development. The land will continue to be available for hay lease or grazing.

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve Joint Resolution 2018-14 authorizing the acquisition of real property for the purpose of extending the runway at Durant Regional Airport - Eaker Field and declaring a necessity. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. Information Items

- a. Presentation of Airport Hangar Market Assessment Provided by KSA Engineering

Marty Cook introduced Michael Mitchell of KSA Engineering who explained the purpose of the market assessment, provided an overview of the results and gave recommendations. A question/answer period followed. Council Member Grube stated the city will not be able to get any more grants for the large hangar because we are leasing the hangar to someone else. Mr. Cook stated the city is leasing all of the hangars. Mr. Mitchell stated it is very rare to get a grant for any type of hangar project from the FAA as the FAA focuses solely on safety projects, runway projects or taxiway projects. Mr. Cook stated revenue from the airport goes straight back to the airport and does not subsidize the city or any authority in any way. Mr. Mitchell stated the airport has an obligation to be self sustaining and part of that is making sure the hangar rates are not too little.

- b. Airport Manager's Monthly Report - April 2018

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