

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

MINUTES OF THE MEETING OF DURANT AIRPORT AUTHORITY
March 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 8:19 p.m.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:

Trustee Curtis Morris
Trustee Danny Sherrer
Trustee Jerry Tomlinson
Vice Chair Steve Brittingham
Chairman Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

None

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

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

a. Airport Manager Monthly Report - February 2021

Assistant City Manager James Dalton presented an overview of monthly activities at Durant Regional Airport during February 2021.

4. Administration

5. Public Hearings

6. Executive Session

7. 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

Nays: None

Abstain: None