

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/ DAA

6:00 PM

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

May 9, 2017

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Regular Meeting Minutes of April 11, 2017

2. Consider Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - April 2017

4. Citizen Comments on Non-Agenda Items

Citizens wishing to address the council regarding matters which are not listed on the agenda will be required to sign up no later than 5 minutes prior to the scheduled starting time of the meeting. The sign-in sheet will contain space for citizen's name, address, phone number, and topic to be discussed. In this way, city staff will be able to follow-up on any issues presented if necessary.

5. Administration

6. 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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 5:40 pm on the 4th day of

May, 2017.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 5/1/2017
To: Airport Authority
From: Cynthia J. Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of April 11, 2017

Council Information / Action Requested

Approval of Regular Meeting Minutes of April 11, 2017

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

ATTACHMENTS:

Description	Type	Upload Date
Minutes 4.11.2017	Exhibit	5/1/2017

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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 5:30 pm on the 7th day of April, 2017.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF April 11, 2017 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Hoffman called the meeting to order at 8:09 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Tim Rundel
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: None

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 Regular Meeting Minutes of March 14, 2017

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent item as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

There were no citizen comments.

4. New Business

There was no new business.

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson



The City of Durant

Deputy City Manager of Operations

Memorandum

Date: 5/4/2017
To: Airport Authority
From: Jacque J. Wilson, Deputy City Manager of Operations
Re: Airport Manager Monthly Report - April 2017

Mr. Dewayne Williams Airport Manager monthly report.

Council Information / Action Requested

None

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

None

ATTACHMENTS:

Description	Type	Upload Date
Airport Manager Monthly Report - April 2017	Cover Memo	5/4/2017



Durant Regional Airport Eaker Field

Airport Managers Monthly Report

May 9, 2017

Dewayne Williams, F.B.O.

- Fuel Sales – March thru April 2017
Avgas 100 Low Lead (100LL) – 5,184 Gallons (Average of 2,592 gallons per month)
Jet A w/prist (Deicing additive) – 20,255 Gallons (Average of 10,127 gallons per month)
- Hangars
Speed Aviation has expressed interest in basing an Air Medical aircraft here pending available hangar space and other suitable considerations.

We are still at 100% Occupancy and have a waiting list for hangars. We could rent several more if we had them.

There is considerable interest in Corporate Hangars.

- Community Hangar
Glass panes replaced in sliding doors.
Comments on progress
- Maintenance Issues
Storm drain washout damage repaired 4/3/17.
Erosion identified at taxiway between SOSU and Choctaw. To be scheduled for repair at a later date.
No major issues at this time.
Terminal roof leaks appear to be resolved at this time.
- Questions/Concerns/Comments?
- Thank you.