

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,
Durant City Hall
AGENDA**

May 10, 2016

**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 Minutes of April 12, 2016
- 2. Consider Items Removed from Consent**
- 3. Information Items**
- 4. Administration**
- 5. 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, 2015 and that an agenda of said meeting was posted at the place of such meeting at 6:30 p.m. on the 5th day of May, 2016.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 4/26/2016
To: Airport Authority
From: Cynthia J. Price, City Clerk
Re: Consider Approval of Minutes of April 12, 2016

Council Information / Action Requested

Approve minutes of April 12, 2016.

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

ATTACHMENTS:

Description	Type	Upload Date
Minutes of April 12, 2016	Backup Material	4/26/2016

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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 6:30 p.m. on the 7th day of April, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF April 12, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers,
Durant City Hall**

CALL TO ORDER

The meeting was called to order by Chairman Hoffman at 7:40 P.M.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Sarah Sherrer
Trustee Jerry Tomlinson	City Clerk Cynthia J Price
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: Vice Chairman Destry Hawthorne
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 Minutes for the Regular Scheduled Durant Airport Authority Meeting of March 8, 2016
- b. Consider Approval of Resolution 2016-04 Authorizing Durant Airport Authority Chairman to Execute Loan Agreement, Promissory Note and Miscellaneous Documents

Approved

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve the consent items as presented. Motion Passed with the following vote:

Ayes: Hitchcock, Hoffman, Orr, Tomlinson

Absent: Hawthorne

2. Consideration Items Removed from Consent

None.

3. New Business

There was no new business.

Adjournment

Motion was made by Chad Hitchcock and seconded by Bill Orr to adjourn meeting.

Motion Passed with the following vote:

Ayes: Hitchcock, Hoffman, Orr, Tomlinson

Absent: Hawthorne