

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 8th day of May, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF May 12, 2020 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 7:06 p.m.

ROLL CALL

In Attendance and Appearing Remotely:

Vice Chairman Steve Brittingham

In Attendance and Appearing In-Person:

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

Absent: None

(*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 April 14, 2020

Approved

Motion was made by Mike Morris and seconded by Danny Sherrer to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

a. Airport Manager Monthly Report - April 2020

Council Member Sherrer requested a status update on the fuel situation. Assistant City Manager James Dalton stepped forward and stated a tank was located in Ohio that is available for sale. Any tank has to be approved by the Oklahoma Corporation Commission. An engineering firm was employed to engineer the placement of the tank and insure it will comply with OCC regulations. Examinations by the engineering firm found some deficiencies they are working on with the tank company to see if modifications can be made so that the tank can pass OCC certification.

With regard to a fuel truck, Assistant City Manager Dalton stated Shell will do AVGAS but are requiring modification for some of the electrical wiring so there is no risk of a spark. For a truck to truck transfer, Shell requires that the Fire Department sign a waiver and be on standby for those instances when they have to refuel a truck.

4. New Business

There was no new business.

Adjournment

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

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson