

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 3:30 p.m. on the 10th day of May, 2019.. Amended agenda of said meeting was posted at the place of such meeting at 3:30 p.m. on the 11th day of May, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF May 14, 2019 AT 6:00 PM, Roscoe J. Hatfield Council Chambers,
300 West Evergreen, Durant, Oklahoma AMENDED**

CALL TO ORDER

Chairman Grube called the meeting to order at 7:35 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager Tim Rundel
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Chairman Steve Brittingham	
Chairman Oden Grube	

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 9, 2019

Approved

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

Motion Passed with the following vote: Ayes:

Morris, Sherrer, Tomlinson, Brittingham, Grube

2. Consideration Items Removed from Consent

3. Information Items

- a. Airport Manager Monthly Report - April 2019

4. Citizen Comments on Non-Agenda Items

There were no citizen comments.

5. Administration

- a. Consider Approval of the Fixed Base Operator (FBO) Minimum Standards Document and to Begin Implementation

Approved

Public Works Director Marty Cook addressed the Authority Board and stated the intent in doing this is to cancel the current contract with DW Aviation for management services and hire city employees to manage the airport.

Motion was made by Mike Morris and seconded by Steve Brittingham to approve Fixed Base Operator (FBO) Minimum Standards Document and begin implementation.

Motion Passed with the following vote:

Ayes: Morris, Sherrer, Tomlinson, Brittingham, Grube

- b. Consider Termination of Ground Lease Agreement #C-2019-06 with First United Bank

Approved

Public Works Director Marty Cook addressed the Authority Board and stated First United Bank determined the soil conditions would significantly increase the price of construction. First United Bank has submitted a written request to terminate the ground lease agreement and pro rate money back. Mr. Cook recommended the lease agreement be terminated since the property has not been used. The property can be re-utilized in the future as the city sees fit. Discussion followed.

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to approve termination of ground lease agreement C-2019-06 with First United Bank.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- c. Consider Allowing Hangar 10 Aviation, LLC to Begin Fixed Based Operations (FBO) Out of Their Leased Facility Which Would Include But not be Limited to the Installation of Storage for Jet Fuel and 100LL Aviation Fuels by Hangar 10 Aviation, LLC and the Retail Sale of Those Fuels Subject to the Fair and Equal Fuel Flowage Fee Established for all Fuel Storage Tank Owners as Set by The Airport Authority and to be Located at Durant Regional Airport - Eaker Field

Approved

Public Works Director Marty Cook addressed council and stated the current rules and regulations state the city has an exclusive right to all fuel sales. Hangar 10 Aviation, LLC is asking to be a competitor for fuel sales and pay a fee to the city.

David Bray of Hangar 10 Aviation LLC addressed the Authority Board and asked for the right to provide services at the airport including fuel sales. Mr. Bray stated Hangar 10 Aviation is only interested in providing services if it includes fuel sales.

Motion was made by Steve Brittingham and seconded by Mike Morris to deny Hangar 10 Aviation LLC the right to sell fuel at Durant Regional Airport.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

6. New Business

There was no new business.

Adjournment

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson