

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 2:20 p.m. on the 5th day of July, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF July 9, 2019 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 6:50 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 June 11, 2019

Approved

Motion was made by Jerry Tomlinson 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 - June 2019

4. Citizen Comments on Non-Agenda Items

Mike Koval - owner of Nolan Avionics, three internships for FAA certification training for aviation technicians will be offered to Durant students in the name of Larry and Laura Nolan.

5. Administration

- a. Consider Approval of Contract # 2019-35 for \$10,039.26 with The Oklahoma Aeronautics Commission to Perform a Flight Inspection of our Precision Approach Path Indicator Lights Located at Durant Regional Airport - Eaker Field

Approved

Public Works Director Marty Cook addressed the Authority Board and stated as part of the runway extension project, the city is required to have a Precision Approach Path Indicator (PAPI) flight inspection. The Oklahoma Aeronautics Commission provides this service. The cost will be reimbursed 95% through the federal grant and 5% through the state grant.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve Contract 2019-35 for \$10,039.26 with the Oklahoma Aeronautics Commission to perform a flight inspection of the Precision Approach Path Indicator Lights located at Durant Regional Airport-Eaker Field.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

6. New Business

City Attorney Tom Marcum stated there was land on the south end of the runway which was needed for the airport runway extension project. An agreement for purchase was previously reached and was approved by council for a price not to exceed certain amounts. During the closing process, title issues were discovered making it necessary to proceed through the condemnation process.

Council Member Jerry Tomlinson asked Mike Koval to meet with City Manager Tim Rundel and possibly come back before the Authority Board to further discuss the internship program which will be offered through Nolan Avionics.

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