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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 5:35 p.m. on the 6th day of July, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT AUTHORITY OF July 10, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 9:10 p.m.

ROLL CALL

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 12, 2018

b. Consider Approval of a Budget Supplement for the Runway Rehabilitation and Extension Project for Durant Regional Airport - Eaker Field for Fiscal Year 2018-2019

Approved

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

2. Consideration Items Removed from Consent

3. Citizen Comments on Non-Agenda Items

There were no citizen comments.

4. Administration

a. Consider Approval of Recommendation of Airport Advisory Board to Appoint Mark Lambert to Fill the Unexpired Term of the Late Larry Nolan

Approved

Marty Cook, Public Works Director, addressed the Authority Board and stated Mr. Lambert is a past member of the Airport Advisory Board. The Airport Advisory Board voted unanimously to recommend Mr. Lambert for appointment to the Board at their last meeting.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve recommendation of Airport Advisory Board to appoint Mark Lambert to fill the unexpired term of the late Larry Nolan.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

b. Consider Approval of Recommendation of Airport Advisory Board to Name Access Road At Durant Regional Airport 'Nolan Avenue' in Memory of Larry Nolan and his daughter Laura Nolan Koval Approved

Marty Cook, Public Works Director, addressed the Authority Board and stated the Airport Advisory Board wanted to recognize the late Larry Nolan and his daughter, the late Laura Nolan Koval, with this tribute.

Motion was made by Mike Dills and seconded by Destry Hawthorne to approve recommendation of Airport Advisory Board to name access road at Durant Regional Airport 'Nolan Avenue' in Memory of Larry Nolan and his daughter, Laura Nolan Koval.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

c. Consider Approval of Contract # C-2018-36 which is a Modification of Contract # C-2017-01 with D/W Aviation for Management at the Durant Regional Airport - Eaker Field

Approved

Marty Cook, Public Works Director, addressed the Authority Board and stated this modification was brought forward by D/W Aviation to address a portion of the contract which has been unclear in the past. Mr. Cook stated Dewayne Williams, Airport Manager, has been compensated for these services but it was neither included nor excluded in the current or previous contracts.

Motion was made by Oden Grube and seconded by Mike Dills to approve Contract C-2018-36 which is a modification of Contract C-2017-01 with D/W Aviation for Management at the Durant Regional Airport - Eaker Field.

Motion Passed with the following vote:

Ayes: Dills, Grube, Tomlinson

Nays: Hawthorne

Absent: Hitchcock

5. Information Items

a. Airport Manager Monthly Report - June 2018

6. New Business

There was no new business.

Adjournment

Motion was made by Destry Hawthorne and seconded by Mike Dills to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock