

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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:45 p.m. on the 9th day of June, 2017.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT  
AUTHORITY OF June 13, 2017 AT 6:00 PM, Roscoe J. Hatfield Council  
Chambers, 300 West Evergreen, Durant, Oklahoma**

**CALL TO ORDER**

Chairman Tomlinson called the meeting to order at 6:13 p.m.

**ROLL CALL**

Present: Trustee Oden Grube	City Attorney Pat Phelps
Trustee Destry Hawthorne	City Manager Tim Rundel
Vice-Chairman Chad Hitchcock	City Clerk Cynthia J. Price
Chairman Jerry Tomlinson	(*denotes partial attendance)

Absent: None

Chairman Tomlinson 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 May 9, 2017**

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent item as presented. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

**2. Consideration Items Removed from Consent**

**3. Citizen Comments on Non-Agenda Items**

There were no citizen comments.

#### **4. Administration**

- a. Consider Approval of Motion to File Durant Airport Authority FY17/18 Financial Plan with City Council as Beneficiary

Approved

Michelle Hall, Assistant City Treasurer, addressed the authority board and asked for approval to file the Durant Airport Authority financial plan with the city council as beneficiary.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve the Durant Airport Authority FY 2017-18 financial plan as presented. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

- b. Consider Award of Bid to Overland Corporation for Airport South Apron Repair

Approved

Jacque Wilson, Deputy City Manager of Operations. The City of Durant advertised the bid and LBR handled the remainder of the bidding process. One bid was received.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to award of bid to Overland Corporation for Airport South Apron Repair. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

- c. Consider Approval of Request for Authorization of Purchase for Overland Corporation for Airport South Apron Repair (RFAP #2017-116)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Request for Authorization to Purchase for Overland Corporation for Airport South Apron Repair (RFAP #2017-116). Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

- d. Consider Approval of Adjustment of Amendment No. 2S Between the

City of Durant and LBR INC.

Approved

Jacque Wilson, Deputy City Manager of Operations, addressed council and stated there is a cost reduction of \$94,000.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Adjustment of Amendment No. 2S between the City of Durant and LBR, Inc.. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

## **5. New Business**

There was no new business.

## **Adjournment**

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson