

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON FEBRUARY 27, 2009 AT 4:45 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK

CALL TO ORDER

Meeting was called to order at 4:50 p.m. by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by Tommy Kramer.

ROLL CALL

Present:	Mayor Jerry L. Tomlinson	City Manager James H. Dunegan
	Council Member Leon Sherrer	City Attorney Pat Phelps
	Council Member Thomas Marcum	City Clerk Leta McNatt

Absent: Vice-Mayor Ron Cross, Council Member Bobby Story

ORDER OF BUSINESS

1. Consideration Resolution No. 2009-06 Accepting Grant Agreement for Airport Improvement Program Project No. 3-40-0025-007-2009

Jerry Yandell stated both agenda items are required documents from the Oklahoma Aeronautics Commission to acquire grant funds from the Federal Aviation Administration.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve Resolution No. 2009-06. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

2. Consideration Resolution No. 2009-07 Accepting Grant Agreement for Airport Improvement Program Project No. 3-40-0025-008-2009

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve Resolution No. 2009-07. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

ADJOURNMENT

Motion made by Council Member Marcum and seconded by Council Member Sherrer to adjourn. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None