



AGENDA
Durant Industrial Authority
Monday, February 10, 2020 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

At 2:50 p.m. before the meeting, Swearing-In Ceremony of newly re-appointed Trustee Ashley Stuteville, Director of Durant Campus of Kiamichi Technology Center, Reappointed Trustee Jeff Hammock

- 1) Call to Order—Chairman Pierce
- 2) Roll Call
- 3) Opening Invocation —
- 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of January 2020. – Chairman Pierce.
- 5) Election of Vice-chair of the DIA Board of Trustees.
- 6) Consideration appointment of DIA Trustee to serve on the Tourism Authority to replace Dennis Garrett.
- 7) Review Industrial Authority Financial Reports.
- 8) Consideration and Action – Durant Industrial Authority Claims –January 2020 – Chairman
- 9) Monthly Update on Durant Industrial Authority Projects and Related Items for December 2019– Jennifer Taylor and Paul Buntz
- 10) Information items:
 - a. Oklahoma Economic Indicators-December 2019
 - b. Oklahoma Unemployment Report—December 2019
- 11) Durant Industrial Authority New Business – Chairman
- 12) Adjournment – Chairman

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:45 pm by February 6, 2020.

PLEASE BRING YOUR PACKETS TO THE MEETING

The Durant Industrial Authority encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is the necessary accommodation.