



AGENDA

Durant Industrial Authority

Tuesday, January 13, 2015 - 7:00 a.m.

Conference Room, Durant Industrial Authority 215 N. 4th, Durant, OK

- I. Call to Order – Chairman Tomlinson
- II. Opening Invocation – Janet Reed
- III. Roll Call-Sandra Amos
- IV. Consider Approval of Minutes of the Regular Monthly Meeting on December 9, 2014-Chairman Tomlinson
- V. Consider Approval of Minutes of the Special Called Meeting on January 6, 2015-Chairman Tomlinson
- VI. Review the Durant Industrial Authority November 2014 Financial Report-Tommy Kramer
- VII. Consider Approval of Durant Industrial Authority Claims for the Month of December 2014-Tommy Kramer
- VIII. Current Project Review and Update: Panther/Clark, The Tile Shop, Hitchcock Distributing, Durant Sand and DurantPac (BrucePac) – Tommy Kramer and James Dunegan
- IX. Discussion and Consideration of Entering into Executive Session for purpose of Annual Review Fiscal Year 2014-2015 Salary Compensation, Job Description and Duties of the Durant Industrial Authority Executive Director, according to Title 25, Section 307 (1) – Chairman Tomlinson
- X. Consider Motion to Return to Regular Session – Chairman Tomlinson
- XI. Consider Action Pursuant to IX.
- XII. Durant Industrial Authority New Business
- XIII. Adjournment

Posted on Durant City Hall Bulletin Board &
Durant Area Chamber of Commerce, 4:00 p.m., January 8, 2015
Tommy Kramer, Executive Director/ Durant Industrial Authority

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 not the necessary accommodation.