

# SPECIAL CALLED MEETING



## AGENDA

Durant Industrial Authority  
Tuesday, Jan. 6, 2015 at 12pm  
Conference Room, Durant Industrial Authority  
215 N. 4<sup>th</sup>, Durant, Oklahoma

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- I. Call to Order – Chairman Tomlinson**
  
- II. Opening Invocation – Ron Bennett**
  
- III. Roll Call – Sandra Amos**
  
- IV. Executive Session**
  - A. Discussion and Consideration of entering into Executive Session as authorized by Title 25, O.S. Supp. 2006. Section 307 (B)(3) to discuss land acquisition and fees for Project Panther – Chairman Tomlinson**
  
  - B. Consider Motion to Return to Regular Session – Chairman Tomlinson**
  
- V. Consider Action Pursuant to IV. A. Above**
  
- VI. Adjournment**

Posted on Durant City Hall Bulletin Board and  
Durant Area Chamber of Commerce, 2:00 p.m.  
January 2, 2014  
Tommy Kramer, Executive Director  
Durant Industrial Authority

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*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.*