



Durant Industrial Authority

Monthly Meeting Agenda Monday, January 9, 2017 - 3:00 PM

Conference Room
215 North 4th Avenue – Durant, OK 74701



Presiding: Chairman Massey

Minutes: Laura Voorhies

Durant Industrial Authority Board Members:

Chairman Massey	Vice Chairman Hoffman	Billy Blackburn	Pres Sean Burrage	Tammye Gwin
Kyle McLemore	Darrell Mendez	Jeff Monroe	Janet Reed	

- I. Call to Order Chairman Massey
- II. Opening Invocation.....Jeff Monroe
- III. Roll Call..... Laura Voorhies
- IV. Consider Approval of December 12, 2016 Minutes for the Regular Called Meeting Chairman Massey
- V. Review Durant Industrial Authority Financial Report – Month Ending November 30, 2016 Tommy Kramer
- VI. Review DIA – City Auditing Fees.....City Manager-Tim Rundel
- VII. Consideration and Action Durant Industrial Authority Claims – Month Ending December 31, 2016
..... Tommy Kramer
- VIII. Update of Durant Industrial Construction Projects..... Tommy Kramer
- IX. Durant Industrial Authority New Business..... Chairman Massey
 - a. DIA – Annual Chamber Banquet Table..... Tommy Kramer
- X. Adjournment Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by December 8, 2016

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 not the necessary accommodation.