



Durant Industrial Authority

Monthly Meeting Agenda Monday, November 14, 2016 - 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..... Tammye Gwin
- III. Roll Call..... Laura Voorhies
- IV. Introduction of the New City Manager – Tim Rundel..... Mayor Stewart Hoffman
- V. Consider Approval of October 10, 2016 Minutes for the Regular Called Meeting..... Chairman Massey
- VI. Consideration and Action of the Commercial Metals Company-Durant Industrial Authority Agricultural Land Lease David Keese
- VII. Consideration and Action of the 2017 Durant Industrial Authority Regular Scheduled Meetings Greg Massey
- VIII. Project Update of the Commercial Metals Company Project..... Alan Jackson-Director of Operations & Scott Henderson-Project Manager
- IX. Review Durant Industrial Authority Financial Report – Month Ending September 30, 2016 Tommy Kramer
- X. Consideration and Action Durant Industrial Authority Claims – Month Ending October 31, 2016 Tommy Kramer
- XI. Durant Industrial Authority New Business..... Chairman Massey
- XII. Adjournment Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by November 10, 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.