



Durant Industrial Authority

Monthly Meeting Agenda Monday, December 12, 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
Kyle McLemore

Vice Chairman Hoffman
Darrell Mendez

Billy Blackburn
Jeff Monroe

Pres Sean Burrage
Janet Reed

Tammye Gwin

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| I. | Call to Order | Chairman Massey |
| II. | Opening Invocation..... | Billy Blackburn |
| III. | Roll Call..... | Laura Voorhies |
| IV. | Consider Approval of November 14, 2016 Minutes for the Regular Called Meeting..... | Chairman Massey |
| V. | Review Durant Industrial Authority Financial Report – Month Ending October 31, 2016 | Tommy Kramer |
| VI. | Consideration and Action Durant Industrial Authority Claims – Month Ending November 30, 2016 | Tommy Kramer |
| VII. | Update of Durant Industrial Construction Projects..... | Tommy Kramer |
| VIII. | Durant Industrial Authority New Business..... | Chairman Massey |
| IX. | Adjournment | Chairman Massey |
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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.