



AGENDA

Durant Industrial Authority

Tuesday, December 9, 2014 - 7:00 a.m.

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

- I. Call to Order – Chairman Tomlinson
- II. Opening Invocation – Greg Massey
- III. Welcome New Durant Industrial Authority Board Member, Darrell Mendez - Chairman Tomlinson
- IV. Roll Call – Sandra Amos
- V. Consider Approval of Minutes of the Regular Monthly Meeting on November 10, 2014-Chairman Tomlinson
- VI. Review the Durant Industrial Authority October 2014 Financial Report – Tommy Kramer
- VII. Consider Approval of Durant Industrial Authority Claims for the Month of November 2014 – Tommy Kramer
- VIII. Discuss and Consider New City Sewer Line and Lift Station for Hitchcock Project-Jim Dunegan
- IX. Discuss Possible Incentive Program for Project May-Durant Sands, LLC-Tommy Kramer
- X. Consider Funding for Advertising Placement in the Oklahoma Department of Commerce Publication, *Oklahoma-The State of Success*-Tommy Kramer
- XI. Executive Session
 - A) Consider Executive Session for Purpose of Discussing Job Description and Duties of the Durant Industrial Authority Executive Director-Chairman Tomlinson
 - B) Consider Motion to Return to Regular Session-Chairman Tomlinson
- XII. Consider Action Pursuant to Item XVIII (A) above
- XIII. Durant Industrial Authority New Business
- XIV. Adjournment

Posted on Durant City Hall Bulletin Board &
Durant Area Chamber of Commerce, 4:00 p.m., December 5, 2014
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.