



# AGENDA

## Durant Industrial Authority

Tuesday, February 10, 2015 - 7:00 a.m.

Conference Room, Durant Industrial Authority 215 N. 4<sup>th</sup>, Durant, OK

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- I. **Call to Order – Chairman Tomlinson**
- II. **Opening Invocation – Fran Mickle**
- III. **Roll Call-Donna Smith**
- IV. **Consider Approval of Minutes of the Regular Monthly Meeting on January 13, 2015-Chairman Tomlinson**
- V. **Review the Durant Industrial Authority December 31, 2014 Financial Report-Tommy Kramer**
- VI. **Consider Approval of Durant Industrial Authority Claims for the Month of January 2015-Tommy Kramer**
- VII. **Current Project Review and Update: Panther/Clark, The Tile Shop, Hitchcock Distributing, Durant Sand, DurantPac (BrucePac), and other possible industrial projects. – Tommy Kramer and James Dunegan**
- VIII. **Discussion and Consideration of Entering into Executive Session for purpose of Annual Review Fiscal Year 2014- 2015 Salary Compensation, Job Description and Duties of the Durant Industrial Authority Executive Director, according to Title 25, Section 307 (1) – Chairman Tomlinson**
- IX. **Consider Motion to Return to Regular Session – Chairman Tomlinson**
- X. **Consider Action Pursuant to VIII.**
- XI. **Durant Industrial Authority New Business**
- XII. **Adjournment**

Posted on Durant City Hall Bulletin Board &  
Durant Area Chamber of Commerce, 4:00 p.m., February 6, 2015  
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.