



Durant Industrial Authority



Monthly Meeting Agenda Tuesday, February 9, 2016 - 7:00 AM

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 Kyle McLemore Darrell Mendez Nate Morrison
Janet Reed

- I. Call to Order..... Chairman Massey
- II. Opening Invocation..... Kyle McLemore
- III. Roll Call..... Laura Voorhies
- IV. Consider Approval of the December 12, 2015 Minutes for the Regular Called Meeting Chairman Massey
- V. Consider Approval of the Supplement to the Durant Industrial Authority Trust Indenture..... Chairman Massey
- VI. Consider Approval of Amended Durant Industrial Authority Bylaws..... Chairman Massey
- VII. Consider Approval of the Memorandum of Undertanding for The Tile Shop-Durant Industrial Authority Distribution Center buildingDavid Keese
- VIII. Update on the Commercial Metals Project..... Tommy Kramer
- IX. Review the Durant Industrial Authority Financial Report month ending December 31, 2015.... Tommy Kramer
- X. Consider Approval of Durant Industrial Authority Claims month ending January 31, 2016..... Tommy Kramer
- XI. Durant Industrial Authority New Business Chairman Massey
 - a) Governor Mary Fallin will schedule the Commerical Metals Company groundbreaking ceremony in April 2016, Friday the 15th, 22nd or 29th
- XII. Adjournment Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
4:00 pm on February 5, 2016
Tommy Kramer – Executie Director of the 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 diability, notification to the City Clerk at least 48 hours piror 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.