



**\*AGENDA\***

**Durant Industrial Authority  
Tuesday, March 11, 2014 at 7:00 a.m.  
Conference Room, Durant Industrial Authority  
215 N. 4<sup>th</sup>, Durant, Oklahoma**

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- I. Call to Order. – Chairman Tomlinson**
  - II. Opening Invocation. – Nate Morrison**
  - III. Roll Call. – Cynthia Price**
  - IV. Consider Approval of Minutes of the Regular Monthly Meeting on January 14, 2014. - Chairman Tomlinson**
  - V. Review the Durant Industrial Authority December 2013 Financial Report. – Tommy Kramer**
  - VI. Review the Durant Industrial Authority January 2014 Financial Report. – Tommy Kramer**
  - VII. Consider Approval of Durant Industrial Authority Claims for the Month of January 2014. – Tommy Kramer**
  - VIII. Consider Approval of Durant Industrial Authority Claims for the Month of February 2014. – Tommy Kramer**
  - IX. Executive Session**
    - A) Consider Executive Session for Purpose of Discussing Real Property Purchase (Executive Session Authorized by Title 25, Section 307 B(3) of the Oklahoma State Statutes). – Chairman Tomlinson**
    - B) Consideration Action Pursuant to Item 9A Above**
  - X. Durant Industrial Authority Information Items**
  - XI. Durant Industrial Authority New Business**
  - XII. Adjournment**

Posted on Durant City Hall Bulletin Board and  
Durant Area Chamber of Commerce, 2:00 p.m.  
March 7, 2014  
Tommy Kramer, Executive Director  
Durant Industrial Authority

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*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.*