

TEAM DURANT



DURANT INDUSTRIAL
AUTHORITY

Durant Industrial Authority

Monthly Meeting Agenda

March 12, 2018 - 3:00 PM

Conference Room

215 North 4th Avenue – Durant, OK 74701

TEAM DURANT



DURANT INDUSTRIAL
AUTHORITY

Presiding: Chairman Greg Massey

Minutes: Laura Voorhies

Durant Industrial Authority Board Members:

Chairman Greg Massey	Billy Blackburn	Pres. Sean Burrage	Tammye Gwin	Jeff Hammock
Darrell Mendez	Janet Reed	Jerry Tomlinson	Martin Tucker	

- I. Call to Order..... Chairman Massey
- II. Opening Invocation Tammye Gwin
- III. Roll Call Laura Voorhies
- IV. Consideration and Action – February 12, 2018 Minutes of the Regular Called Meeting..... Chairman Massey
- V. Review Durant Industrial Authority Financial Report – Month Ending January 2018 An-Chen Lai
- VI. Consideration and Action - Durant Industrial Authority Claims – Month Ending February 2018
..... Chairman Massey
- VII. Consideration and Action - Contract Between the City of Durant and the Durant Industrial Authority
..... Tim Rundel
- VIII. Update of the Durant Industrial Authority Project..... Paul Buntz
- IX. Consider Executive Session for the Durant Industrial Authority – Executive Director Job Search (Executive
Session Authorized by Title 25, Section 307B.1 of the Oklahoma State Statue) Chairman Massey
- X. Consider Motion to Return to Regular Session..... Chairman Massey
- XI. Consideration and Action Pursuant to Item IX. Above Chairman Massey
- XII. Durant Industrial Authority New Business Chairman Massey
- XIII. Adjournment..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by March 8, 2018

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.