



# Durant Industrial Authority

## Monthly Meeting Agenda

Monday, April 10, 2017 - 3:00 PM

**Continued from Monday, March 13, 2017 Regular Meeting**

Conference Room

215 North 4<sup>th</sup> Avenue – Durant, OK 74701



**Presiding:** Vice Chairman Hoffman

**Minutes:** Laura Voorhies

**Durant Industrial Authority Board Members:**

Chairman Massey  
Kyle McLemore

Vice Chairman Hoffman  
Darrell Mendez

Billy Blackburn  
Janet Reed

Pres Sean Burrage  
Martin Tucker

Tammye Gwin

- I. Call to Order ..... Vice Chairman Hoffman
- II. Opening Invocation..... Martin Tucker
- III. Roll Call..... Laura Voorhies
- IV. Consider Approval of February 13, 2017 Minutes for the Regular Called Meeting ..... Vice Chairman Hoffman
- V. Consider Approval of March 13, 2017 Minutes for the Regular Called Meeting ..... Vice Chairman Hoffman
- VI. Review Durant Industrial Authority Financial Report – Month Ending February 2017..... Tommy Kramer
- VII. Consideration and Action Durant Industrial Authority Claims – Month Ending February 2017 .....  
..... Tommy Kramer  
Consideration and Action Durant Industrial Authority Claims – Month Ending March 2017 .....  
..... Tommy Kramer
- VIII. Consider Executive Session for Durant Industrial Authority Property Sales (Executive Session Authorized by Title 25, Section 307 B.1. of the Oklahoma State Statutes) ..... Vice Chairman Hoffman
- IX. Consider Motion to Return to Regular Session ..... Vice Chairman Hoffman
- X. Consideration to Action Pursuant to Item VIII Above ..... Vice Chairman Hoffman
- XI. Durant Industrial Authority New Business..... Vice Chairman Hoffman
- XII. Adjournment..... Vice Chairman Hoffman

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by April 6, 2017

**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.