



AGENDA

Durant Industrial Authority

Tuesday, April 14, 2015 -7:00 a.m.

Conference Room, Durant Industrial Authority 215 N. 4th, Durant, OK

- I. **Call to Order – Chairman Tomlinson**
- II. **Opening Invocation – Ron Bennett**
- III. **Roll Call – Julie Ingram**
- IV. **Consider Approval of Minutes of the Regular Monthly Meeting March 10, 2015-Chairman Tomlinson**
- V. **Review the Durant Industrial Authority February, 2015 Financial Report-Tommy Kramer**
- VI. **Consider Approval of Durant Industrial Authority Claims for the Month of March 2015-Tommy Kramer**
- VII. **Consider one year funding the Durant Imagine Program by the Durant Industrial Authority – Chairman Tomlinson**
- VIII. **Consider hiring Josh McClintock Associates, Inc. as a Water Consultant for the City of Durant – Chairman Tomlinson**
- IX. **Discussion and Consideration of Entering into Executive Session for purchases of Industrial Land and Building Site's, according to Title 25, Section 307 (1) – Chairman Tomlinson**
- X. **Consider Motion to Return to Regular Session – Chairman Tomlinson**
- XI. **Consider Action Pursuant to IX.**
- XII. **Durant Industrial Authority New Business**
- XIII. **Adjournment**

Posted on Durant City Hall Bulletin Board &
Durant Area Chamber of Commerce, 4:00 p.m., April 10, 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.