



AGENDA

**Durant Industrial Authority
Tuesday, April 8, 2014 at 7:00 a.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma**

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- I. Call to Order. – Chairman Tomlinson**
 - II. Opening Invocation. – Greg Massey**
 - III. Roll Call. – Cynthia Price**
 - IV. Consider Approval of Minutes of the Regular Monthly Meeting on March 11, 2014. - Chairman Tomlinson**
 - V. Review the Durant Industrial Authority February 2014 Financial Report. – Tommy Kramer**
 - VI. Consider Approval of Durant Industrial Authority Claims for the Month of March 2014. – Tommy Kramer**
 - VII. Presentation of Site Selection Magazine Top 2013 Micropolitans. – Tommy Kramer**
 - VIII. Presentation of Durant Industrial Authority Annual Report for Fiscal Year 2013-2014. – Tommy Kramer**
 - IX. Consideration of Durant Industrial Authority Constructing a Speculative Manufacturing Building. – Tommy Kramer**
 - X. Discussion of Durant Industrial Authority Site Improvements. – Tommy Kramer**
 - XI. 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**
 - XII. Consideration Action Pursuant to Item XI (A) Above**
 - XIII. Durant Industrial Authority Information Items**
 - XIV. Durant Industrial Authority New Business**
 - XV. Adjournment**

Posted on Durant City Hall Bulletin Board and
Durant Area Chamber of Commerce, 2:00 p.m.
April 4, 2014
Tommy Kramer, Executive Director
Durant Industrial Authority