TEAM DURANT



AGENDA

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

- 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

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.