

Durant Industrial Authority

Monthly Meeting Agenda

April 9, 2018 - 3:00 PM

Conference Room
215 North 4th Avenue – Durant, OK 74701

Presiding: Acting Chairman Martin Tucker

Minutes: Paige Murray

Durant Industrial Authority Board Members:

Acting Chairman Martin Tucker Billy Blackburn Pres. Sean Burrage Dennis Garrett

Tammye Gwin Jeff Hammock Darrell Mendez Janet Reed Jerry Tomlinson

- I. Call to Order Acting Chairman Tucker
- II. Opening InvocationJanet Reed
- III. Roll Call..... Paige Murray
- IV. Acknowledge Resignation of Greg Massey as member of the Durant Industrial Authority (No action required)..... Acting Chairman Tucker
- V. Acknowledge Designation of Dennis Garrett to represent First United Bank on the Durant Industrial Authority (No action required)..... Acting Chairman Tucker
- VI. Consideration and Action – March 12, 2018 Minutes of the Regular Called Meeting...Acting Chairman Tucker
- VII. Consideration and Action - April 3, 2018 Minutes of the Special Called Meeting..... Acting Chairman Tucker
- VIII. Consideration and Action - Selection of Chairman of the Durant Industrial Authority.Acting Chairman Tucker
- IX. Consideration and Action - Selection of Vice Chairman of the Durant Industrial Authority.....
..... Acting Chairman Tucker
- X. Review Durant Industrial Authority Financial Report – Month Ending February 2018 Tim Rundel
- XI. Consideration and Action - Durant Industrial Authority Claims – Month Ending March 2018
..... Acting Chairman Tucker
- XII. Consideration and Action - Contract Between the City of Durant and the Durant Industrial Authority.....
..... Tim Rundel
- XIII. Update of the Durant Industrial Authority Projects..... Paul Buntz
- XIV. 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)..... Acting Chairman Tucker
- XV. Consider Motion to Return to Regular Session Acting Chairman Tucker
- XVI. Consideration and Action Pursuant to Item XIV. Above Acting Chairman Tucker
- XVII. Consideration for participation in Oklahoma Golf and Striper Tournament.....Paul Buntz
- XVIII. Durant Industrial Authority New Business..... Acting Chairman Tucker
- XIX. Adjournment Acting Chairman Tucker

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by April 5, 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.