



**Durant Industrial Authority
Tuesday, June 10, 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. – Janet Reed**
- III. Roll Call. – Cynthia Price**
- IV. Consider Approval of Minutes of the Regular Monthly Meeting on May 13, 2014. - Chairman Tomlinson**
- V. Consider Approval of Minutes of the Special Called Meeting on May 20, 2014. - Chairman Tomlinson**
- VI. Review the Durant Industrial Authority April 2014 Financial Report. – Tommy Kramer**
- VII. Consider Approval of Durant Industrial Authority Claims for the Month of May 2014. – Tommy Kramer**
- VIII. Consider Motion to File the Durant Industrial Authority Fiscal Year 2014-2015 Budget with the Durant City Council. – Chairman Tomlinson**
- IX. Consider Approval of Fiscal Year 2014-2015 Contract Between the Durant City Utilities Authority and the Durant Industrial Authority. – Chairman Tomlinson**
- X. Discussion of Durant Industrial Authority 55 Acre Site Improvements. – Tommy Kramer**
- XI. Discuss and Consider Incentive Assistance for the Panel Truss Company. – Tommy Kramer**
- XII. Further Discussion of Durant Industrial Authority Retail Incentive Program. – Chairman Tomlinson**
- XIII. 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**

B.) Consider Executive Session for Review and Evaluation of Executive Director (Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes). - Chairman Tomlinson

C.) Consider Motion to Return to Regular Session. – Chairman Tomlinson

XIV. Consideration Action Pursuant to Item XIII (A) Above

XV. Consideration Action Pursuant to Item XIII (B) Above

XVI. Durant Industrial Authority Information Items

XVII. Durant Industrial Authority New Business

XVIII. Adjournment

**Posted on Durant City Hall Bulletin Board and
Durant Area Chamber of Commerce, 4:00 p.m.
June 5, 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.