



# Durant Industrial Authority

## Monthly Meeting Agenda

Monday, June 12, 2017 - 3:00 PM

Conference Room

215 North 4<sup>th</sup> Avenue – Durant, OK 74701



**Presiding:** Chairman Greg Massey

**Minutes:** Laura Voorhies

**Durant Industrial Authority Board Members:**

<b>Chairman Greg Massey</b>	<b>Billy Blackburn</b>	<b>Pres. Sean Burrage</b>	<b>Tammye Gwin</b>	<b>Kyle McLemore</b>
<b>Darrell Mendez</b>	<b>Janet Reed</b>	<b>Martin Tucker</b>		

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- I. Swearing In of New Mayor Appointed Durant Industrial Authority Board Member ..... Judge Ken Rainbolt
  - II. Call to Order ..... Chairman Massey
  - III. Opening Invocation..... Darrell Mendez
  - IV. Roll Call..... Laura Voorhies
  - V. Consider Approval of May 8, 2017 Minutes for the Regular Called Meeting ..... Chairman Massey
  - VI. Review Durant Industrial Authority Financial Report – Month Ending April 2017..... Tommy Kramer
  - VII. Consideration and Action - Durant Industrial Authority Claims – Month Ending May 2017 .....  
..... Tommy Kramer
  - VIII. Consideration and Action – Election of Chairman of the Durant Industrial Authority..... Chairman Massey
  - IX. Consideration and Action – Election of Vice Chairman of the Durant Industrial Authority .. Chairman Massey
  - X. Consideration and Action – Election of Secretary of the Durant Industrial Authority ..... Chairman Massey
  - XI. Consideration and Action – Election of Treasurer of the Durant Industrial Authority ..... Chairman Massey
  - XII. Presentation of the 2016-2017 Durant Industrial Authority Annual Report..... Tommy Kramer
  - XIII. Discussion of Funding for The Durant Industrial Authority – Fiscal Year 2017-2018..... Chairman Massey
  - XIV. Discussion of the Durant Industrial Authority Fiscal Year 2017-2018 Budget..... Chairman Massey
  - XV. Discussion of the SteelFab, Inc. Memorandum Of Understanding & Real Estate Purchase Contract.....  
..... Chairman Massey
  - XVI. Update of Current Durant Industrial Authority Projects..... Tommy Kramer
  - XVII. Update of Commercial Metals Company/Oklahoma Department of Transportation/City of Durant Phase II  
Construction of Old East Main Street ..... Tim Rundel
  - XVIII. Durant Industrial Authority New Business..... Chairman Massey
  - XIX. Adjournment ..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by June 8, 2017

**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.