



AGENDA

Durant Industrial Authority

June 9, 2015 -7:00 a.m.

Conference Room, Durant Industrial Authority 215 N. 4th, Durant, OK

- I. **Call to Order –Chairman Massey**
- II. **Opening Invocation – Mayor Hoffman**
- III. **Roll Call – Julie Ingram**
- IV. **Consider Approval of Minutes for the Regular Monthly Meeting of May 12, 2015 –Chairman Massey**
- V. **Review the Durant Industrial Authority April, 2015 Financial Report - Tommy Kramer**
- VI. **Consider Approval of Durant Industrial Authority Claims for the Month of May, 2015 - Tommy Kramer**
- VII. **Consider Approval of Durant Industrial Authority Fiscal Year 2015-2016 Proposed Budget – Chairman Massey**
- VIII. **Consider Approval of Durant Industrial Authority Annual Contract (Fiscal Year 2015-2016) with the Durant City Utility Authority – Chairman Massey**
- IX. **Discussion and Consideration of Entering into Executive Session for purchases of Industrial Land and Building Site's, according to Title 25, Section 307 (1) – Chairman Massey**
- X. **Consider Motion to Return to Regular Session – Chairman Massey**
- XI. **Consider Action Pursuant to IX –Chairman Massey**
- XII. **Consider Funding of Industrial Access Road for Project Clark – Chairman Massey**
- XIII. **Durant Industrial Authority New Business – Chairman Massey**
- XIV. **Adjournment**

Posted on Durant City Hall Bulletin Board &
Durant Area Chamber of Commerce, 4:00 p.m., June 5th, 2015
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.