



Durant Industrial Authority

Monthly Meeting Agenda

Tuesday, July 12, 2016 - 7:00 AM

Conference Room

215 North 4th Avenue – Durant, OK 74701



Presiding: Chairman Massey

Minutes: Laura Voorhies

Durant Industrial Authority Board Members:

Chairman Massey	Vice Chairman Hoffman	Kyle McLemore	Darrell Mendez	Janet Reed
Jeff Monroe				

- I. Call to OrderChairman Massey
- II. Opening InvocationMayor Hoffman
- III. Roll CallLaura Voorhies
- IV. Introduction of New Durant Industrial Authority Board MembersMayor Hoffman
- V. Consider Approval of the June 14, 2015 Minutes for the Regular Called MeetingChairman Massey
- VI. Update on the Commercial Metals Company Project..... Tommy Kramer
- VII. Update and Review of the BrucePac Workforce Forgivable Loan Documents..... Tommy Kramer
- VIII. Consideration and Action of the Durant Industrial Authority-Rural Water District #5 Utility Easement..... Tommy Kramer
- IX. Consideration and Action of the Durant Industrial Authority-OG&E Transmission Line Easement Tommy Kramer
- X. Review the Durant Industrial Authority Financial Report month ending May 31, 2016..... Tommy Kramer
- XI. Consideration and Action of Durant Industrial Authority Claims month ending June 30, 2016 Tommy Kramer
- XII. 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 Massey
- XIII. Consider Motion to Return to Regular SessionChairman Massey
- XIV. Consideration Action Pursuant to Item XII AboveChairman Massey

XV. Durant Industrial Authority New Business.....Chairman Massey

XVI. Adjournment.....Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce

4:00 pm on July 8, 2016

Tommy Kramer – Executive Director of the Durant Industrial Authority

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.