



# AGENDA

## Durant Industrial Authority

July 14, 2015 - 7:00 A.M.

Conference Room, Durant Industrial Authority 215 N. 4<sup>th</sup>, Durant, OK

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- I. Call to Order – Vice Chairman Hoffman
- II. Opening Invocation – Nate Morrison
- III. Roll Call – Julie Ingram
- IV. Consider Approval of Minutes for the Regular Monthly Meeting of June 9, 2015 – Vice Chairman Hoffman
- V. Consider Approval of Minutes for the Special called Meeting of June 12, 2015 – Vice Chairman Hoffman
- VI. Review the Durant Industrial Authority May, 2015 Financial Report - Tommy Kramer
- VII. Consider Approval of Durant Industrial Authority Claims for the Month of June, 2015 - Tommy Kramer
- VIII. Discussion and Consideration of Entering into Executive Session for purchases of Industrial Land and Building Site's, according to Title 25, Section 307 (1) – Vice Chairman Hoffman
- IX. Consider Motion to Return to Regular Session – Vice Chairman Hoffman
- X. Consider Action Pursuant to VIII – Vice Chairman Hoffman
- XI. Durant Industrial Authority New Business – Vice Chairman Hoffman
- XII. Adjournment – Vice Chairman Hoffman

Posted on Durant City Hall Bulletin Board &  
Durant Area Chamber of Commerce, 4:00 p.m., July 10th, 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.