

# **SPECIAL CALLED MEETING**



## **AGENDA**

**Durant Industrial Authority  
Thursday, July 17, 2014 at 7 a.m.  
Conference Room, Durant Industrial Authority  
215 N. 4<sup>th</sup>, Durant, Oklahoma**

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- I. Call to Order – Chairman Tomlinson**
- II. Opening Invocation – Ron Bennett**
- III. Roll Call – Sandra Amos**
- IV. Executive Session**
  - A) The Tile Shop - Consider Executive Session for Purpose of Discussing Real Property Purchase (Executive Session Authorize by Title 25, Section 397B (3) of the Oklahoma State Statutes). – Chairman Tomlinson**
  - B) Cannonball Project – Consider Executive Session for Purpose of Discussing Real Property Purchase (Executive Session Authorize by Title 25, Section 397B (3) of The Oklahoma State Statutes). – Chairman Tomlinson**
  - C) Lion Project – Consider Executive Session for Purpose of Discussing Real Property Purchase (Executive Session authorize by Title 25, Section 397B (3) Of The Oklahoma State Statutes). – Chairman Tomlinson**
  - D) Consider Motion to Return to Regular Session – Chairman Tomlinson**
- V. Consideration Action Pursuant to Item IV (A) above**
- VI. Consideration Action Pursuant to Item IV (B) above**
- VII. Consideration Action Pursuant to Item IV (C) above**

**VIII. Durant Industrial Authority Information Items**

**IX. Durant Industrial Authority New Business**

**X. Adjournment**

Posted on Durant City Hall Bulletin Board and  
Durant Area Chamber of Commerce, 4:30 p.m.  
July 14, 2014  
Tommy Kramer, Executive Director  
Durant Industrial Authority

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*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.*