

SPECIAL CALLED MEETING



AGENDA

**Durant Industrial Authority
Monday, July 21, 2014 at 9:30 a.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma**

- I. Call to Order – Chairman Tomlinson**
- II. Opening Invocation – Ron Bennett**
- III. Roll Call – Sandra Amos**
- IV. Executive Session**
 - A) 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**
 - B) 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**
 - C) 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. Durant Industrial Authority Information Items**
- VIII. Durant Industrial Authority New Business**
- IX. Adjournment**

Posted on Durant City Hall Bulletin Board and
Durant Area Chamber of Commerce, 9:30 a.m.
July 17, 2014
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.