TEAM DURANT

AUTHORITY

Durant Industrial Authority

SPECIAL CALLED

Monthly Meeting Agenda August 25, 2017 - 7:00 AM

Conference Room 215 North 4th Avenue – Durant, OK 74701



Presiding: Chairman Greg Massey

Minutes: Laura Voorhies

Durant Industrial Authority Board Members:

Chairman Greg Massey Billy Blackburn Pres. Sean Burrage **Oden Grube Tammye Gwin**

Kyle McLemore Darrell Mendez Janet Reed **Martin Tucker**

I.	Call to Order	. Chairman Massey
II.	Opening Invocation	Darrell Mendez
III.	Roll Call	Laura Voorhies
IV.	Consider Executive Session for the Durant Industrial Authority – Excutive Director Term a	and Replacement
	(Executive Session Authorized by Title 25, Section 307B.1 of the Oklahoma State Statues)	. Chairman Massey
V.	Consideration and Action Pursuant to Item IV. Above	. Chairman Massey
VI.	Consider Executive Session for the Durant Industrial Authority – Appriasal of DIA Propert	y (Executive Session
	Authorized by Title 25, Section 307B.1 of the Oklahoma State Statues)	. Chairman Massey
VII.	Consideration and Action Pursuant to Item VI. Above	. Chairman Massey
III.	Consider Motion to Return to Regular Session	. Chairman Massey
IX.	sideration and Action - Kiamichi Rail Road Construction New Fencing on Durant Industrial Authority	
	Property	Tommy Kramer
X	Adjornment	Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce By 7:00 am - August 23, 2017

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 diability, notification to the City Clerk at least 48 hours piror 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.