



Durant Industrial Authority

Monthly Meeting Agenda Tuesday, August 9, 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	Billy Blackburn	Pres Sean Burrage	Tammye Gwin
Kyle McLemore	Darrell Mendez	Jeff Monroe	Janet Reed	

- I. Call to Order Chairman Massey
- II. Opening Invocation Janet Reed
- III. Roll Call Laura Voorhies
- IV. Consider Approval of the July 12, 2015 Minutes for the Regular Called Meeting Chairman Massey
- V. Consider Approval of the July 21, 2015 Minutes for the Special Called Meeting Chairman Massey
- VI. Update on the Commercial Metals Company Project Tommy Kramer
- VII. Update of the BrucePac Workforce Forgivable Loan Tommy Kramer
- VIII. Review the Durant Industrial Authority Financial Report month ending June 30, 2016 Tommy Kramer
- VIX. Consideration and Action of Durant Industrial Authority Claims month ending July 31, 2016 Tommy Kramer
- X. Consideration to sell 20 acres of Durant Industrial Authority Land..... Chairman Massey
- XI. Consideration and Action to Change the Schedule of the Durant Industrial Authority Monthly Meetings Tammy Gwin
- XII. Consider Executive Session for Review and Evaluation of Executive Director (Executive Session Authorized by Title 25, Section 307B(1) of the Oklahoma State Statutes)..... Chairman Massey
- XIII. Consider Motion to Return to Regular Session..... Chairman Massey
- XIV. Consideration and Action Pursuant to Item XII. Above..... Chairman 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 August 5, 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.