



# Durant Industrial Authority

## Monthly Meeting Agenda

September 11, 2017 - 3:00 PM

Conference Room

215 North 4<sup>th</sup> Avenue – Durant, OK 74701



**Presiding:** Chairman Greg Massey

**Minutes:** Laura Voorhies

**Durant Industrial Authority Board Members:**

<b>Chairman Greg Massey</b>	<b>Billy Blackburn</b>	<b>Pres. Sean Burrage</b>	<b>Oden Grube</b>	<b>Tammye Gwin</b>
<b>Kyle McLemore</b>	<b>Darrell Mendez</b>	<b>Janet Reed</b>	<b>Martin Tucker</b>	

- I. Call to Order ..... Chairman Massey
- II. Opening Invocation..... Kyle McLemore
- III. Roll Call ..... Laura Voorhies
- IV. Consideration and Action - August 14, 2017 Minutes of the Regular Called Meeting ..... Chairman Massey
- V. Consideration and Action – August 25, 2017 Minutes of the Special Called Meeting ..... Chairman Massey
- VI. Review Durant Industrial Authority Financial Report – Month Ending July 2017..... Tommy Kramer
- VII. Consideration and Action - Durant Industrial Authority Claims – Month Ending August 2017.....  
..... Tommy Kramer
- VIII. Consideration and Action – Contract Between Durant Industrial Authority and BT-OH, LLC . Tommy Kramer
- IX. Consideration and Action – Resolution 2017-1 Durant Industrial Authority Endorsing The Imagind Durant  
Organization..... Chairman Massey
- X. Update of the 7.27 Acres of Cardinal FG Durant Fenced Property..... Tommy Kramer
- XI. Update of the Durant Industrial Authority 95 Acre Fence Project ..... Tommy Kramer
- XII. Update of New Projects for Durant ..... Tommy Kramer
- XIII. Consider Executive Session for the Durant Industrial Authority – Executive Director Job Search (Executive  
Session Authorized by title 25, Section 307B.1 of the Oklahoma State Statue) ..... Chairman Massey
- XIV. Consideration and Action Pursuant to Item XIII. Above ..... Chairman Massey
- XV. Consider Motion to Return to Regular Session ..... Chairman Massey
- XVI. Durant Industrial Authority New Business..... Chairman Massey
- XVII. Adjournment ..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by September 7, 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 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.