



Durant Industrial Authority

Monthly Meeting Agenda Monday, September 12, 2016 - 3:00 PM



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 OrderChairman Massey
- II. Opening Invocation Janet Reed
- III. Roll Call Laura Voorhies
- IV. Consider Approval of the August 9, 2016 Minutes for the Regular Called Meeting Chairman Massey
- V. Consideration and Action of OG&E Temporary Work Easement on DIA Property Tommy Kramer
- VI. Consideration and Action of Imagine Durant Request for Additional Year of Funding Chairman Massey
- VII. Consideration and Action of the Durant Industrial Authority/Durant City Utilities Authority Annual Contract
..... Chairman Massey
- VIII. Consideration and Action of Waiving Interest Portion of Loan Payment for Texoma Manufacturing.....
..... Tommy Kramer
- XIX. Review the Durant Industrial Authority Financial Report month ending July 31, 2016..... Tommy Kramer
- X. Consideration and Action of Durant Industrial Authority Claims month ending August 31, 2016
..... Tommy Kramer
- XI. Consider Executive Session for Review and Evaluation of Executive Director (Executie Session Authorized by
Title 25, Section 307B(1) of the Oklahoma State Statutes)..... Chairman Massey
- XII. Consider Motion to Return to Regular Session.....Chairman Massey
- XIII. Consideration and Action Pursuant to Item XII. Above.....Chairman Massey
- XIV. Durant Industrial Authority New Business.....Chairman Massey
- XV. Adjournment..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm on September 8, 2016

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.