



AGENDA
Durant Industrial Authority
Monday, March 9, 2020 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

- 1) Call to Order—Chairman
- 2) Roll Call
- 3) Opening Invocation
- 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of February, 2020.
- 5) Review Industrial Authority Financial Reports.
- 6) Consideration and Action – Durant Industrial Authority Claims –February, 2020
- 7) Election of Secretary of DIA Board of Trustees.
- 8) Election of Treasurer of DIA Board of Trustees.
- 9) Consideration and Action – Nomination to City Council for Airport Advisory Board.
- 10) Consideration and Action – Contract between Durant Industrial Authority and the City of Durant.
- 11) Consideration and Action – Expenditure of funds to widen Cardinal Way.
- 12) Consideration and Action – Expenditure of funds to pay for Tubacex infrastructure.
- 13) Consideration and Action – Replacement of the 2009 GMC Yukon owned by the Durant Industrial Authority.
- 14) Consideration and Action – Issue RFQ for purchase of Client Relationship Management Platform.
- 15) Consideration and Action – Issue RFQ for purchase of professional retail development services.
- 16) Consideration and Action – Discretionary spending policy.
- 17) Consideration and Action – Proposed Annual Budget for 2020-21.
- 18) Monthly Update on Durant Industrial Authority Projects and Related Items for February, 2019– Lisa Taylor
- 19) Information items:
- 20) New Business
 - a. In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 21) Adjournment

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce 2:45 pm by March 5, 2020.

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 the necessary accommodation.